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<https://www.sos.state.co.us/...il.do?quitButtonDestination=BusinessEntityResults&nameTyp=ENT&entityId2=20101043520&srchTyp=ENTITY&fileId=20101043520&masterFileId=20101043520>[3/7/2017 10:03:40 AM]

Ostrum Attachment AX-2

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Colorado Secretary of State - History and Documents



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## History and Documents

Name: White Flash, LLC, Dissolved December 19, 2011

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ID number: 20101043520

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# Event	Date Filed	Date Posted	EffectiveDate	Document # (click to view)	Comment
1 Articles of Organization	01/21/2010	01/21/2010	01/21/2010 04:48 PM	<a href="#">20101043520</a>	
2 postcard notification printed 12/23/2010 to be mailed 01/01/2011	12/23/2010	12/23/2010	12/23/2010 04:08 AM		periodic report due: 03/31/2011
3 Report	01/26/2011	01/26/2011	01/26/2011 04:06 PM	<a href="#">20111054091</a>	
4 Articles of Amendment	05/06/2011	05/06/2011	05/06/2011 12:35 PM	<a href="#">20111269653</a>	Change of Entity Name
5 Articles of Dissolution	12/19/2011	12/19/2011	12/19/2011 11:39 AM	<a href="#">20111694112</a>	

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**Articles of Organization**

filed pursuant to § 7-80-203 and § 7-80-204 of the Colorado Revised Statutes (C.R.S.)

1. The domestic entity name of the limited liability company is

**Whitening Fast, LLC**

*(The name of a limited liability company must contain the term or abbreviation "limited liability company", "ltd. liability company", "limited liability co.", "ltd. liability co.", "limited", "l.l.c.", "llc", or "ltd.". See §7-90-601, C.R.S.)*

*(Caution: The use of certain terms or abbreviations are restricted by law. Read instructions for more information.)*

2. The principal office address of the limited liability company's initial principal office is

Street address

**6260 Lookout Road**

*(Street number and name)*

**Boulder**

*(City)*

**CO**

*(State)*

**80301**

*(ZIP/Postal Code)*

**United States**

*(Country)*

*(Province – if applicable)*

Mailing address

*(leave blank if same as street address)*

*(Street number and name or Post Office Box information)*

*(City)*

*(State)*

*(ZIP/Postal Code)*

*(Province – if applicable)*

*(Country)*

3. The registered agent name and registered agent address of the limited liability company's initial registered agent are

Name

*(if an individual)*

*(Last)*

*(First)*

*(Middle)*

*(Suffix)*

**OR**

*(if an entity)*

**Berg Hill Greenleaf & Ruscitti LLP**

*(Caution: Do not provide both an individual and an entity name.)*

Street address

**1712 Pearl Street**

*(Street number and name)*

**Boulder**

*(City)*

**CO**

*(State)*

**80302**

*(ZIP Code)*

**Mailing address**

(leave blank if same as street address)

(Street number and name or Post Office Box information)

CO

(City)

(State)

(ZIP Code)

(The following statement is adopted by marking the box.)

- ☒ The person appointed as registered agent has consented to being so appointed.

## 4. The true name and mailing address of the person forming the limited liability company are

Name

(if an individual)

(Last)

(First)

(Middle)

(Suffix)

**OR**

(if an entity)

Convertis, LLC

(Caution: Do not provide both an individual and an entity name.)

Mailing address

6260 Lookout Road

(Street number and name or Post Office Box information)

Boulder

(City)

CO

80301

United States

(ZIP/Postal Code)

(Province – if applicable)

(Country)

(If the following statement applies, adopt the statement by marking the box and include an attachment.)

- ☐ The limited liability company has one or more additional persons forming the limited liability company and the name and mailing address of each such person are stated in an attachment.

## 5. The management of the limited liability company is vested in

(Mark the applicable box.)

- ☒ one or more managers.

**OR**

- ☐ the members.

## 6. (The following statement is adopted by marking the box.)

- ☒ There is at least one member of the limited liability company.

## 7. (If the following statement applies, adopt the statement by marking the box and include an attachment.)

- ☐ This document contains additional information as provided by law.

## 8. (Caution: Leave blank if the document does not have a delayed effective date. Stating a delayed effective date has significant legal consequences. Read instructions before entering a date.)

(If the following statement applies, adopt the statement by entering a date and, if applicable, time using the required format.)

The delayed effective date and, if applicable, time of this document is/are

(mm/dd/yyyy hour:minute am/pm)

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9. The true name and mailing address of the individual causing the document to be delivered for filing are

<u>Preston</u>	<u>Johnson</u>		
<small>(Last)</small>	<small>(First)</small>	<small>(Middle)</small>	<small>(Suffix)</small>
<u>Berg Hill Greenleaf &amp; Ruscitti LLP</u>			
<small>(Street number and name or Post Office Box information)</small>			
<u>1712 Pearl Street</u>			
<u>Boulder</u>	<u>CO</u>	<u>80302</u>	
<small>(City)</small>	<small>(State)</small>	<small>(ZIP/Postal Code)</small>	
	<u>United States</u>		
<small>(Province – if applicable)</small>	<small>(Country)</small>		

*(If the following statement applies, adopt the statement by marking the box and include an attachment.)*

- ☐ This document contains the true name and mailing address of one or more additional individuals causing the document to be delivered for filing.

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**Articles of Amendment**

filed pursuant to §7-90-301, et seq. and §7-80-209 of the Colorado Revised Statutes (C.R.S.)

ID number:

20101043520

1. Entity name:

Whitening Fast, LLC

*(If changing the name of the limited liability company, indicate  
 name BEFORE the name change)*

2. New Entity name:  
 (if applicable)

White Flash, LLC

3. Use of Restricted Words *(if any of these  
 terms are contained in an entity name, true  
 name of an entity, trade name or trademark  
 stated in this document, mark the applicable  
 box):*

- ☐ "bank" or "trust" or any derivative thereof  
☐ "credit union" ☐ "savings and loan"  
☐ "insurance", "casualty", "mutual", or "surety"

4. Other amendments, if any, are attached.

5. If the limited liability company's  
 period of duration as amended is  
 less than perpetual, state the date  
 on which the period of duration  
 expires:

(mm/dd/yyyy)**OR**

If the limited liability company's period of duration as amended is perpetual, mark this box: ☒

6. (Optional) Delayed effective date:

(mm/dd/yyyy)

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7. Name(s) and address(es) of the individual(s) causing the document to be delivered for filing:

Quintana	Jackie		
<small>(Last)</small>	<small>(First)</small>	<small>(Middle)</small>	<small>(Suffix)</small>
Berg Hill Greenleaf & Ruscitti LLP			
<small>(Street name and number or Post Office Box information)</small>			
1712 Pearl Street			
Boulder	CO	80302	
<small>(City)</small>	<small>(State)</small>	<small>(Postal/Zip Code)</small>	
	United States		
<small>(Province – if applicable)</small>	<small>(Country – if not US)</small>		

*(The document need not state the true name and address of more than one individual. However, if you wish to state the name and address of any additional individuals causing the document to be delivered for filing, mark this box ☐ and include an attachment stating the name and address of such individuals.)*

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 and select Business Center.

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**Periodic Report**

filed pursuant to §7-90-301, et seq. and §7-90-501 of the Colorado Revised Statutes (C.R.S)

ID number: 20101043520

Entity name: Whitening Fast, LLC

Jurisdiction under the law of which the  
 entity was formed or registered: Colorado

1. Principal office street address: 6260 Lookout Road

*(Street name and number)*

Boulder CO 80301  
*(City) (State) (Postal/Zip Code)*  
United States  
*(Province – if applicable) (Country – if not US)*

2. Principal office mailing address:  
 (if different from above)

*(Street name and number or Post Office Box information)*

*(City) (State) (Postal/Zip Code)*  
*(Province – if applicable) (Country – if not US)*

3. Registered agent name: (if an individual)

*(Last) (First) (Middle) (Suffix)*

**OR** (if a business organization)

Berg Hill Greenleaf & Ruscitti LLP

4. The person identified above as registered agent has consented to being so appointed.

5. Registered agent street address: 1712 Pearl Street

*(Street name and number)*

Boulder CO 80302  
*(City) (State) (Postal/Zip Code)*



6. Registered agent mailing address:  
(if different from above)

<hr/>		
<i>(Street name and number or Post Office Box information)</i>		
<hr/>		
<hr/>	<hr/>	<hr/>
<i>(City)</i>	<i>(State)</i>	<i>(Postal/Zip Code)</i>
<hr/>	<hr/>	
<i>(Province – if applicable)</i>	<i>(Country – if not US)</i>	

Notice:

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7. Name(s) and address(es) of the  
individual(s) causing the document  
to be delivered for filing:

Quintana	Jackie		
<i>(Last)</i>	<i>(First)</i>	<i>(Middle)</i>	<i>(Suffix)</i>
<hr/>			
Berg Hill Greenleaf & Ruscitti LLP			
<i>(Street name and number or Post Office Box information)</i>			
<hr/>			
1712 Pearl Street			
<hr/>			
Boulder	CO	80302	
<i>(City)</i>	<i>(State)</i>	<i>(Postal/Zip Code)</i>	
<hr/>			
United States			
<i>(Province – if applicable)</i> <i>(Country – if not US)</i>			

*(The document need not state the true name and address of more than one individual. However, if you wish to state the name and address of any additional individuals causing the document to be delivered for filing, mark this box ☐ and include an attachment stating the name and address of such individuals.)*

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Details			
<b>Name</b>	Wild Farms, LLC		
<b>Status</b>	Good Standing	<b>Formation date</b>	01/21/2010
<b>ID number</b>	20101043557	<b>Form</b>	Limited Liability Company
<b>Periodic report month</b>	May	<b>Jurisdiction</b>	Colorado
<b>Principal office street address</b>	2 West Dry Creek Circle, Suite 100, Littleton, CO 80120, United States		
<b>Principal office mailing address</b>	n/a		

Registered Agent	
<b>Name</b>	NATIONAL CORPORATE RESEARCH, LTD.
<b>Street address</b>	12649 WEST WARREN AVENUE, LAKEWOOD, CO 80228, United States
<b>Mailing address</b>	n/a

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Name: Wild Farms, LLC  
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#	Event	Date Filed	Date Posted	EffectiveDate	Document # <small>(click to view)</small>	Comment
1	Articles of Organization	01/21/2010	01/21/2010	01/21/2010 04:58 PM	<a href="#">20101043557</a>	
2	postcard notification printed 12/23/2010 to be mailed 01/01/2011	12/23/2010	12/23/2010	12/23/2010 04:08 AM		periodic report due: 03/31/2011
3	Report	01/26/2011	01/26/2011	01/26/2011 04:22 PM	<a href="#">20111054165</a>	
4	Statement of Change	12/16/2011	12/16/2011	12/16/2011 02:43 PM	<a href="#">20111691590</a>	Registered agent information changed;
5	postcard notification printed 12/23/2011 to be mailed 01/01/2012	12/23/2011	12/23/2011	12/23/2011 03:04 AM		periodic report due: 03/31/2012
6	Change in Status: Noncompliant for failure to file Periodic Report	04/01/2012	04/01/2012	04/01/2012 01:44 AM		Periodic Report due by: 06/30/2012
7	Change in Status: Delinquent for failure to file Periodic Report	07/01/2012	07/01/2012	07/01/2012 02:12 AM		Failure to file periodic report
8	Statement Curing Delinquency	07/05/2012	07/05/2012	07/05/2012 02:21 PM	<a href="#">20121369396</a>	
9	Periodic Report due	06/23/2013	06/23/2013	06/23/2013 02:48 AM		Periodic report due by: 09/30/2013
10	Periodic Report due in one week	09/24/2013	09/24/2013	09/24/2013 02:11 AM		Periodic report due by: 09/30/2013
11	Change in Status: Noncompliant for failure to file Periodic Report	10/01/2013	10/01/2013	10/01/2013 01:43 AM		Entity noncompliant and will become delinquent on:

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					11/30/2013
12 Change in status in one week: Delinquent for failure to file Periodic Report	11/26/2013	11/26/2013	11/26/2013 09:54 AM		One week until delinquent: 11/30/2013
13 Change in status in one week: Delinquent for failure to file Periodic Report	11/26/2013	11/26/2013	11/26/2013 11:39 AM		One week until delinquent: 11/30/2013
14 Change in Status: Delinquent for failure to file Periodic Report	12/01/2013	12/01/2013	12/01/2013 02:00 AM		Entity has become delinquent for failure to file Periodic Report
15 Statement Curing Delinquency	12/20/2013	12/20/2013	12/20/2013 11:00 AM	<a href="#">20131723452</a>	
16 Statement of Change	07/30/2014	07/30/2014	07/30/2014 11:27 AM	<a href="#">20141465552</a>	Registered agent information changed;
17 Periodic Report due	11/23/2014	11/23/2014	11/23/2014 03:58 AM		Periodic report due by: 02/28/2015
18 Periodic Report due in one week	02/24/2015	02/24/2015	02/24/2015 02:03 AM		Periodic report due by: 02/28/2015
19 Change in Status: Noncompliant for failure to file Periodic Report	03/01/2015	03/01/2015	03/01/2015 01:34 AM		Entity noncompliant and will become delinquent on: 04/30/2015
20 Change in status in one week: Delinquent for failure to file Periodic Report	04/24/2015	04/24/2015	04/24/2015 02:18 AM		One week until delinquent: 04/30/2015

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21	Change in Status: Delinquent for failure to file Periodic Report	05/01/2015	05/01/2015	05/01/2015 01:43 AM		Entity has become delinquent for failure to file Periodic Report
22	Statement Curing Delinquency	05/01/2015	05/01/2015	05/01/2015 10:18 AM	<a href="#">20151301139</a>	
23	Periodic Report due	04/23/2016	04/23/2016	04/23/2016 02:22 AM		Periodic report due by: 07/31/2016
24	Report	05/11/2016	05/11/2016	05/11/2016 10:04 AM	<a href="#">20161330031</a>	

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Date and Time: 01/21/2010 04:58 PM  
ID Number: 20101043557

Document number: 20101043557  
Amount Paid: \$50.00

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**Articles of Organization**

filed pursuant to § 7-80-203 and § 7-80-204 of the Colorado Revised Statutes (C.R.S.)

1. The domestic entity name of the limited liability company is

**Wild Farms, LLC**

*(The name of a limited liability company must contain the term or abbreviation "limited liability company", "ltd. liability company", "limited liability co.", "ltd. liability co.", "limited", "l.l.c.", "llc", or "ltd.". See § 7-90-601, C.R.S.)*

*(Caution: The use of certain terms or abbreviations are restricted by law. Read instructions for more information.)*

2. The principal office address of the limited liability company's initial principal office is

Street address

**2 West Dry Creek Circle**

*(Street number and name)*

**Suite 100**

**Littleton**

*(City)*

**CO**

*(State)*

**80120**

*(ZIP/Postal Code)*

**United States**

*(Country)*

*(Province – if applicable)*

Mailing address

*(leave blank if same as street address)*

*(Street number and name or Post Office Box information)*

*(City)*

*(State)*

*(ZIP/Postal Code)*

*(Province – if applicable)*

*(Country)*

3. The registered agent name and registered agent address of the limited liability company's initial registered agent are

Name

*(if an individual)*

*(Last)*

*(First)*

*(Middle)*

*(Suffix)*

**OR**

*(if an entity)*

**Berg Hill Greenleaf & Ruscitti LLP**

*(Caution: Do not provide both an individual and an entity name.)*

Street address

**1712 Pearl Street**

*(Street number and name)*

**Boulder**

*(City)*

**CO**

*(State)*

**80302**

*(ZIP Code)*



**Mailing address**

(leave blank if same as street address)

(Street number and name or Post Office Box information)

(City)

CO  
(State)

(ZIP Code)

(The following statement is adopted by marking the box.)

☒ The person appointed as registered agent has consented to being so appointed.

## 4. The true name and mailing address of the person forming the limited liability company are

Name

(if an individual)

(Last)

(First)

(Middle)

(Suffix)

**OR**

(if an entity)

Whitening Fast, LLC

(Caution: Do not provide both an individual and an entity name.)

Mailing address

6260 Lookout Road

(Street number and name or Post Office Box information)

Boulder

(City)

CO

80301

United States

(ZIP/Postal Code)

(Province – if applicable)

(Country)

(If the following statement applies, adopt the statement by marking the box and include an attachment.)

☐ The limited liability company has one or more additional persons forming the limited liability company and the name and mailing address of each such person are stated in an attachment.

## 5. The management of the limited liability company is vested in

(Mark the applicable box.)

☒ one or more managers.**OR**☐ the members.

## 6. (The following statement is adopted by marking the box.)

☒ There is at least one member of the limited liability company.

## 7. (If the following statement applies, adopt the statement by marking the box and include an attachment.)

☐ This document contains additional information as provided by law.

## 8. (Caution: Leave blank if the document does not have a delayed effective date. Stating a delayed effective date has significant legal consequences. Read instructions before entering a date.)

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9. The true name and mailing address of the individual causing the document to be delivered for filing are

Johnson		Preston	
<small>(Last)</small>	<small>(First)</small>	<small>(Middle)</small>	<small>(Suffix)</small>
Berg Hill Greenleaf & Ruscitti LLP			
<small>(Street number and name or Post Office Box information)</small>			
1712 Pearl Street			
Boulder		CO	80302
<small>(City)</small>	<small>(State)</small>	<small>(ZIP/Postal Code)</small>	
United States			
<small>(Province – if applicable)</small>		<small>(Country)</small>	

*(If the following statement applies, adopt the statement by marking the box and include an attachment.)*

- ☐ This document contains the true name and mailing address of one or more additional individuals causing the document to be delivered for filing.

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Colorado Secretary of State  
 Date and Time: 05/11/2016 10:04 AM  
 ID Number: 20101043557  
 Document number: 20161330031  
 Amount Paid: \$10.00

ABOVE SPACE FOR OFFICE USE ONLY

**Periodic Report**

filed pursuant to §7-90-301, et seq. and §7-90-501 of the Colorado Revised Statutes (C.R.S)

ID number: 20101043557

Entity name: Wild Farms, LLC

Jurisdiction under the law of which the  
 entity was formed or registered: Colorado

1. Principal office street address: 2 West Dry Creek Circle  
*(Street name and number)*  
Suite 100  
Littleton CO 80120  
*(City) (State) (Postal/Zip Code)*  
United States  
*(Province – if applicable) (Country – if not US)*

2. Principal office mailing address:  
 (if different from above) \_\_\_\_\_  
*(Street name and number or Post Office Box information)*  
 \_\_\_\_\_  
 \_\_\_\_\_  
*(City) (State) (Postal/Zip Code)*  
 \_\_\_\_\_  
*(Province – if applicable) (Country – if not US)*

3. Registered agent name: (if an individual) \_\_\_\_\_  
*(Last) (First) (Middle) (Suffix)*  
 or (if a business organization) NATIONAL CORPORATE RESEARCH, LTD.

4. The person identified above as registered agent has consented to being so appointed.

5. Registered agent street address: 12649 WEST WARREN AVENUE  
*(Street name and number)*  
LAKEWOOD CO 80228  
*(City) (State) (Postal/Zip Code)*

6. Registered agent mailing address:  
 (if different from above) \_\_\_\_\_  
*(Street name and number or Post Office Box information)*  
 \_\_\_\_\_  
 \_\_\_\_\_  
*(City) (State) (Postal/Zip Code)*  
 \_\_\_\_\_  
*(Province – if applicable) (Country – if not US)*

**Notice:**

Causing this document to be delivered to the secretary of state for filing shall constitute the affirmation or acknowledgment of each individual causing such delivery, under penalties of perjury, that the document is the individual's act and deed, or that the individual in good faith believes the document is the act and deed of the person on whose behalf the individual is causing the document to be delivered for filing, taken in conformity with the requirements of part 3 of article 90 of title 7, C.R.S., the constituent documents, and the organic statutes, and that the individual in good faith believes the facts stated in the document are true and the document complies with the requirements of that Part, the constituent documents, and the organic statutes.

This perjury notice applies to each individual who causes this document to be delivered to the secretary of state, whether or not such individual is named in the document as one who has caused it to be delivered.

**7. Name(s) and address(es) of the individual(s) causing the document to be delivered for filing:**

Harrington-Schreiber	Elin	P.	
<i>(Last)</i>	<i>(First)</i>	<i>(Middle)</i>	<i>(Suffix)</i>
Berg Hill Greenleaf Ruscitti LLP			
<i>(Street name and number or Post Office Box information)</i>			
1712 Pearl Street			
Boulder	CO	80302	
<i>(City)</i>	<i>(State)</i>	<i>(Postal/Zip Code)</i>	
	United States		
<i>(Province – if applicable)</i>	<i>(Country – if not US)</i>		

*(The document need not state the true name and address of more than one individual. However, if you wish to state the name and address of any additional individuals causing the document to be delivered for filing, mark this box ☐ and include an attachment stating the name and address of such individuals.)*

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Colorado Secretary of State - Search Results



Business Home  
Business Information  
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FAQs, Glossary and  
Information

## Search Results

1 2

[\[Next 1 >\]](#)

Found 11 matching record(s). Viewing page 1 of 2.

#	ID Number	Document Number	Name	Status	Form	Effective Date	Comment
1	<a href="#">20101434827</a>	20101434827	IvoryWhite Tools	Effective	DLLC	08/04/2010 10:32 AM	
2	<a href="#">20101490275</a>	20101490275	OrthoWhite Tools	Effective	DLLC	09/01/2010 04:11 PM	
3	<a href="#">20111053518</a>	20111053518	BellaBrite Tools	Effective	DLLC	01/26/2011 01:54 PM	
4	<a href="#">20111055460</a>	20111055460	Ultimate Facial Tools	Effective	DLLC	01/27/2011 10:41 AM	
5	<a href="#">20121406882</a>	20121406882	Smile Pro Tools	Effective	DLLC	07/27/2012 09:25 AM	
6	<a href="#">20121445759</a>	20121445759	YouthEFX Tools	Effective	DLLC	08/17/2012 09:57 AM	
7	<a href="#">20121489452</a>	20121489452	SkinnyIQ Tools	Effective	DLLC	09/04/2012 10:22 AM	
8	<a href="#">20121571322</a>	20121571322	Beauty by Provence Tools	Effective	DLLC	10/16/2012 10:29 AM	
9	<a href="#">20121676584</a>	20121676584	BlizzardWhite Tools	Effective	DLLC	12/06/2012 02:01 PM	
10	<a href="#">20121677009</a>	20121677009	EyepothesisTools	Effective	DLLC	12/08/2012 03:52 PM	

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<https://www.sos.state.co.us/biz/TradenamOwnerResults.do?quitButtonDestination=BusinessEntityDetail&nameTyp=ENT&masterFileId=20101043557>[3/3/2017 11:11:56 AM]

Ostrum Attachment AY-11

Colorado Secretary of State - Search Results



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[\[<Prev 10\]](#)

1 2

Found 11 matching record(s). Viewing page 2 of 2.

#	ID Number	Document Number	Name	Status	Form	Effective Date	Comment
11	20141687836	20141687836	Genuine White Tools	Effective	DLLC	11/10/2014 10:25 PM	

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<https://www.sos.state.co.us/biz/TradenameOwnerResults.do?&cmd=passgo&pi1=2>[3/3/2017 11:12:14 AM]

Ostrum Attachment AY-12

PX1

Ostrum Attachment AZ

Corporate Records

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 of filed documents, visit [www.sos.state.co.us](http://www.sos.state.co.us).

Colorado Secretary of State  
 Date and Time: 12/17/2013 12:01 PM  
 ID Number: 20131717853  
 Document number: 20131717853  
 Amount Paid: \$100.00

ABOVE SPACE FOR OFFICE USE ONLY

**Statement of Foreign Entity Authority**

filed pursuant to § 7-90-803 of the Colorado Revised Statutes (C.R.S.)

1. The entity ID number, the entity name, and the true name, if different, are

Entity ID number 20131717853  
*(Colorado Secretary of State ID number)*

Entity name Juniper e-Solutions, LLC

True name Juniper Solutions, LLC  
*(if different from the entity name)*

2. The form of entity and the jurisdiction under the law of which the entity is formed are

Form of entity Foreign Limited Liability Limited Partnership

Jurisdiction Nevada

3. The principal office address of the entity's principal office is

Street address 711 S Carson Street  
*(Street number and name)*

Suite 4

Carson City NV 89701  
*(City) (State) (ZIP/Postal Code)*

United States  
*(Province - if applicable) (Country)*

Mailing address  
*(leave blank if same as street address)* (Street number and name or Post Office Box information)

(City) (State) (ZIP/Postal Code)  
*(Province - if applicable) (Country)*

4. The registered agent name and registered agent address of the entity's registered agent are

Name  
*(if an individual)* \_\_\_\_\_  
*(Last) (First) (Middle) (Suffix)*

or

*(if an entity)* Registered Agents of Nevada, Inc.  
*(Caution: Do not provide both an individual and an entity name.)*



Street address711 S Carson Street*(Street number and name)*Carson City*(City)*CO*(State)*89701*(ZIP Code)*Mailing address*(leave blank if same as street address)*4743 Kincross Court*(Street number and name or Post Office Box information)*BOULDER*(City)*CO*(State)*80301*(ZIP Code)**(The following statement is adopted by marking the box.)*

- ☒ The person appointed as registered agent above has consented to being so appointed.

5. The date the entity commenced or expects to commence transacting business or conducting activities in Colorado is 12/17/2013.  
*(mm/dd/yyyy)*

6. *(If applicable, adopt the following statement by marking the box and include an attachment.)*

- ☐ This document contains additional information as provided by law.

7. *(Caution: Leave blank if the document does not have a delayed effective date. Stating a delayed effective date has significant legal consequences. Read instructions before entering a date.)*

*(If the following statement applies, adopt the statement by entering a date and, if applicable, time using the required format.)*

The delayed effective date and, if applicable, time of this document is/are \_\_\_\_\_.  
*(mm/dd/yyyy hour:minute am/pm)*

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This perjury notice applies to each individual who causes this document to be delivered to the Secretary of State, whether or not such individual is named in the document as one who has caused it to be delivered.

8. The true name and mailing address of the individual causing the document to be delivered for filing are

McNea*(Last)*Blair*(First)**(Middle)**(Suffix)*4743 Kincross Court*(Street number and name or Post Office Box information)*BOULDER*(City)*CO*(State)*80301*(ZIP/Postal Code)*United States*(Province – if applicable)**(Country)**(If the following statement applies, adopt the statement by marking the box and include an attachment.)*

- ☐ This document contains the true name and mailing address of one or more additional individuals causing the document to be delivered for filing.

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PX1

Ostrum Attachment BA

Corporate Records



eCorp



Search Date and Time:  
3/7/2017 2:16:56 PM

File Number:  
L17746052

Corporation Name:  
ACTION PRO WHITE, LLC

Search for an Entity Name

Collapse | Expand

Corporate Inquiry		
File Number	Corporation Name	Check Corporate Status
L17746052	ACTION PRO WHITE, LLC	<input type="button" value="Check Corporate Status"/>

Domestic Address
7702 E DOUBLETREE RANCH RD STE 300 SCOTTSDALE, AZ 85258

Statutory Agent Information
<b>Agent Name:</b> NATIONAL CORPORATE RESEARCH LT
<b>Agent Mailing/Physical Address:</b> 815 N FIRST AVE STE 4

Ostrum Attachment BA-1

PHOENIX, AZ 85003

**Agent Status:** APPOINTED 05/13/2014**Agent Last Updated:** 05/14/2014

## Additional Entity Information ▲

**Entity Type:** DOMESTIC L.L.C.**Business Type:****Incorporation Date:** 7/11/2012**Corporation Life Period:** PERPETUAL**Domicile:** ARIZONA**County:** MARICOPA**Approval Date:** 7/13/2012**Original Publish Date:** 7/30/2012

## Manager/Member Information ▲

Name	Title	Address	Date of Taking Office	Last Updated
WAVE ROCK LLC A NV LLC	MANAGER	7702 E DOUBLETREE RANCH RD STE 300 SCOTTSDALE, AZ 85258	07/11/2012	07/13/2012
WAVE ROCK LLC A NV LLC	MEMBER	7702 E DOUBLETREE RANCH RD STE 300 SCOTTSDALE, AZ 85258	07/11/2012	07/13/2012

## Scanned Documents ▲

Click on a gold button below to view a document. If the button is gray, the document is not yet available.  
Please check back again later.

Document Number	Description	Date Received
<a href="#">04871498</a>	AGENT APPOINTMENT	5/13/2014
<a href="#">03991517</a>	PUB OF ARTICLES OF ORGANIZATION	7/30/2012
<a href="#">03943973</a>	ARTICLES OF ORGANIZATION	7/11/2012

#### Microfilm

Location	Entered	Description
32332074017	7/11/2012	ARTICLES OF ORGANIZATION
32337030001	7/30/2012	PUB OF ARTICLES OF ORGANIZATION

[Print Details](#)

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Ostrum Attachment BA-3

07/11/2012 12:21 FAX 8022855100

Mariscal Weeks

AZ Corp. Commission



03943973

**AZ CORPORATION COMMISSION  
FILED**

**ARTICLES OF ORGANIZATION**

**JUL 11 2012**

**OF**

**FILE NO. L1774605-2 ACTION PRO WHITE, LLC**

**ARTICLE 1 - NAME**

The name of the limited liability company is ACTION PRO WHITE, LLC.

**ARTICLE 2 - REGISTERED OFFICE**

The registered office of the limited liability company is 7702 E. Doubletree Ranch Road - Suite 300, Scottsdale, Arizona 85258, which is located in the County of Maricopa, Arizona.

**ARTICLE 3 - STATUTORY AGENT**

The name and address of the statutory agent of the limited liability company is Mariscal, Weeks, McIntyre & Friedlander, P.A., 2901 N. Central Avenue - Suite 200, Phoenix, Arizona 85012-2705.

**ARTICLE 4 - MANAGEMENT**

Management of the limited liability company is vested in a manager or managers.

**ARTICLE 5 - NAME AND ADDRESS OF EACH MEMBER  
WHO OWNS A TWENTY PERCENT OR GREATER INTEREST  
IN THE CAPITAL OR PROFITS AND EACH MANAGER**

The name and address of each member who owns a twenty percent or greater interest in the capital or profits and each manager of the limited liability

07/11/2012 12:21 FAX 6022855100

Mariscal Weeks

0004/0005

company are:

Wave Rock, LLC, a Nevada  
limited liability company  
Suite 300  
7702 Doubletree Ranch Road  
Scottsdale, Arizona 85258

Member and Manager

#### **ARTICLE 6 - ORGANIZER**

The undersigned organizer shall have no authority, responsibilities, or duties as organizer other than the filing of these Articles of Organization.

Dated: July 10, 2012.

  
Shannon Golden-Schubert - Organizer



07/11/2012 12:21 FAX 8022855100

Mariscal Weeks

0005/0005

### APPOINTMENT OF STATUTORY AGENT

A. The undersigned has been named as the statutory agent in the Articles of Organization of ACTION PRO WHITE LLC, an Arizona limited liability company (the "Company"), which have been delivered for filing with the Arizona Corporation Commission.

B. The undersigned has been notified of its appointment as agent of the Company and hereby accepts its appointment as statutory agent of the Company.

MARISCAL, WEEKS, MCINTYRE &  
FRIEDLANDER, P.A.

By David I. Thompson  
David I. Thompson, Esq.  
For the Firm

P:\ACTION-PRO-WHITE-DITARTS-ACTION

PX1

Ostrum Attachment BB

Corporate Records

- Arizona Corporation Commission eCorp

**Arizona**  
Corporation Commission

eCorp

Search for an Entity Name Search Date and Time:  
3/14/2017 12:58:42 PMFile Number:  
L17699418Corporation Name:  
BELLAATHOME, LLC

Collapse | Expand

Corporate Inquiry		
File Number	Corporation Name	Check Corporate Status
L17699418	BELLAATHOME, LLC	<input type="button" value="Check Corporate Status"/>

Domestic Address
7702 E DOUBLETREE RANCH ROAD STE 300 %WAVE ROCK LLC SCOTTSDALE, AZ 85258

Statutory Agent Information
<b>Agent Name:</b> NATIONAL CORPORATE RESEARCH LT
<b>Agent Mailing/Physical Address:</b>

[http://ecorp.azcc.gov/Details/Corp?corpId=L17699418\[3/14/2017 3:58:29 PM\]](http://ecorp.azcc.gov/Details/Corp?corpId=L17699418[3/14/2017 3:58:29 PM])

Ostrum Attachment BB-1

- Arizona Corporation Commission eCorp

815 N FIRST AVE #4  
PHOENIX, AZ 85003

**Agent Status:** APPOINTED 05/13/2014

**Agent Last Updated:** 05/15/2014

#### Additional Entity Information

**Entity Type:** DOMESTIC L.L.C.

**Business Type:**

**Incorporation Date:** 6/20/2012

**Corporation Life Period:** PERPETUAL

**Domicile:** ARIZONA

**County:** MARICOPA

**Approval Date:** 6/22/2012

**Original Publish Date:** 7/9/2012

#### Manager/Member Information

Name	Title	Address	Date of Taking Office	Last Updated
WAVE ROCK LLC	MANAGER	7702 E DOUBLETREE RANCH ROAD STE 300 SCOTTSDALE, AZ 85258	06/20/2012	06/22/2012
WAVE ROCK LLC	MEMBER	7702 E DOUBLETREE RANCH ROAD STE 300 SCOTTSDALE, AZ 85258	06/20/2012	06/22/2012

#### Scanned Documents

<http://ecorp.azcc.gov/Details/Corp?corpId=L17699418>[3/14/2017 3:58:29 PM]

Ostrum Attachment BB-2

- Arizona Corporation Commission eCorp

Click on a gold button below to view a document. If the button is gray, the document is not yet available. Please check back again later.

Document Number	Description	Date Received
<a href="#">04671499</a>	AGENT APPOINTMENT	5/13/2014
<a href="#">03975269</a>	PUB OF ARTICLES OF ORGANIZATION	7/9/2012
<a href="#">03934984</a>	ARTICLES OF ORGANIZATION	6/20/2012

Microfilm

Location	Entered	Description
32332012026	6/20/2012	ARTICLES OF ORGANIZATION
32335094010	7/9/2012	PUB OF ARTICLES OF ORGANIZATION

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06/20/2012 16:41 FAX 6022855100

MARISCAL&WEEKS

AZ Corp. Commission



03934984

**AZ CORPORATION COMMISSION  
FILED**

**JUN 20 2012**

**ARTICLES OF ORGANIZATION**

**OF**

**FILE NO. 1-1769941-8**

**BellaAtHome, LLC**

**ARTICLE 1 - NAME**

The name of the limited liability company is BellaAtHome, LLC.

**ARTICLE 2 - REGISTERED OFFICE**

The registered office of the limited liability company is c/o Wave Rock LLC, 7702 E. Doubletree Ranch Road - Suite 300, Scottsdale, Arizona 85258, which is located in the County of Maricopa, Arizona.

**ARTICLE 3 - STATUTORY AGENT**

The name and address of the statutory agent of the limited liability company is Mariscal, Weeks, McIntyre & Friedlander, P.A., 2901 N. Central Avenue - Suite 200, Phoenix, Arizona, 85012-2705.

**ARTICLE 4 - MANAGEMENT**

Management of the limited liability company is vested in a manager or managers.

**ARTICLE 5 - NAME AND ADDRESS OF EACH MEMBER  
WHO OWNS A TWENTY PERCENT OR GREATER INTEREST  
IN THE CAPITAL OR PROFITS AND EACH MANAGER**

The name and address of each member who owns a twenty percent or greater interest in the capital or profits and each manager of the limited liability company are:

06/20/2012 16:41 FAX 6022855100

MARISCAL&WEEKS

004/005

Wave Rock, LLC, a Nevada  
limited liability company  
Suite 300  
7702 E. Doubletree Ranch Road  
Scottsdale, Arizona 85258

Member and Manager

**ARTICLE 6 - ORGANIZER**

The undersigned organizer shall have no authority, responsibilities, or duties as organizer other than the filing of these Articles of Organization.

Dated: June 15, 2012.

  
Shannon Golden-Schubert - Organizer

08/20/2012 18:41 FAX 6022855100

MARISCAL&WEEKS

005/005

### **APPOINTMENT OF STATUTORY AGENT**

A. The undersigned has been named as the statutory agent in the Articles of Organization of BellaAtHome, LLC, an Arizona limited liability company (the "Company"), which have been delivered for filing with the Arizona Corporation Commission.

B. The undersigned has been notified of its appointment as agent of the Company and hereby accepts its appointment as statutory agent of the Company.

**MARISCAL, WEEKS, MCINTYRE &  
FRIEDLANDER, P.A.**

By   
David I. Thompson, Esq.  
For the Firm

**PJMBELLA-AT-HOME-DITARTS-BELLA**



AZ Corp. Commission



04671499

RECEIVED

MAY 13 2014

ARIZONA CORP. COMMISSION  
CORPORATIONS DIVISION

DO NOT WRITE ABOVE THIS LINE; RESERVED FOR A.C.C. USE ONLY.

**LLC STATEMENT OF CHANGE  
OF KNOWN PLACE OF BUSINESS ADDRESS OR STATUTORY AGENT***Read the Instructions L0201*

**NOTE** – no matter what is being changed, numbers 1, 2, 3.1, 4.1, and 4.2 must be completed.  
The form will be rejected if those sections are not completed.

1. **ENTITY NAME** – give the exact name of the LLC as currently shown in A.C.C. records:

**BELLAATHOME, LLC**

2. **A.C.C. FILE NUMBER:** **L-1769941-8**

Find the A.C.C. file number on the upper corner of filed documents OR on our website at <http://www.arcc.net/Divisions/Corporations>

**3. ARIZONA KNOWN PLACE OF BUSINESS ADDRESS:**

**3.1 REQUIRED** – list the known place of business address currently shown in A.C.C. records (before any changes):

**3.2 Optional** – list the NEW known place of business address in Arizona (must be a street or physical address):

Attention (optional)

**7702 E. Doubletree Ranch Road, #300**

Address 1

Attention (optional)

Address 1

Address 2 (optional)

**Scottsdale****AZ****85258**

City

State

Zip

Address 2 (optional)

City

State

Zip

- 3.3** If you completed 3.2, is the NEW known place of business address in Arizona the same as the street address of the statutory agent? ☐ Yes ☒ No

4. **CURRENT OR EXISTING STATUTORY AGENT** – list the name and addresses of the statutory agent as shown in the records of the Arizona Corporation Commission *before any changes* (this is the existing statutory agent):

**4.1 REQUIRED** – list the *name* and *physical* or *street address* (not a P.O. Box) in Arizona of the existing statutory agent:

**4.2 REQUIRED** – list the mailing address (if one exists in A.C.C. records) in Arizona of the existing Statutory Agent:

**Mariscal Weeks McIntyre & Frie**

Statutory Agent Name

Attention (optional)

**2901 N. Central Avenue, #200**

Address 1

Attention (optional)

Address 1

Address 2 (optional)

**Phoenix****AZ****85012**

City

State

Zip

Address 2 (optional)

City

State

Zip

L020.001  
Rev: 2010Arizona Corporation Commission – Corporations Division  
Page 4 of 5

- 4.3 ☐ **CHANGE IN EXISTING STATUTORY AGENT NAME ONLY** – If the name only of the existing statutory agent listed in number 5.1 above has changed, but a new agent has not been appointed, check the box and give the new name of the existing statutory agent below:

\_\_\_\_\_

- 4.4 **CHANGE IN EXISTING STATUTORY AGENT ADDRESS** – check all that apply and follow instructions:

- ☐ **STREET ADDRESS CHANGED** – complete number 4.5.  
☐ **MAILING ADDRESS CHANGED** – complete number 4.6.

<b>4.5 NEW STREET ADDRESS</b> – give the NEW physical or street address (not a P.O. Box) in Arizona of the existing statutory agent:			<b>4.6 NEW MAILING ADDRESS</b> – give the NEW mailing address in Arizona of the existing statutory agent (can be a P.O. Box):		
Attention (optional)			Attention (optional)		
Address 1			Address 1		
Address 2 (optional)		State	Zip	Address 2 (optional)	
City	State	Zip	City	State	Zip

5. ☒ **NEW STATUTORY AGENT** – If a new statutory agent is being appointed, check the box and complete the following for the NEW statutory agent:

<b>5.1 REQUIRED</b> – give the name (can be an individual or an entity) and physical or street address (not a P.O. Box) in Arizona of the NEW statutory agent:			<b>5.2 OPTIONAL</b> – mailing address in Arizona of NEW Statutory Agent (can be a P.O. Box):		
National Corporate Research, Ltd.					
Statutory Agent Name					
Attention (optional)			Attention (optional)		
815 North First Avenue, Suite #4					
Address 1			Address 1		
Address 2 (optional)		State	Zip	Address 2 (optional)	
City	State	Zip	City	State	Zip
Phoenix			AZ 85003		
City			State		
Zip			City		
<b>5.3 REQUIRED</b> – If you are appointing a new statutory agent, the <u>Statutory Agent Acceptance</u> form M062 must be submitted along with this Statement of Change form.					

**SIGNATURE - see Instructions 10201 for who is authorized to make changes:**

If the person signing this form is the existing statutory agent changing its own address, then by the signature appearing below, the existing statutory agent certifies *under penalty of perjury* that he or she has given the LLC named in number 1 above written notice of the address change.

By checking the box marked "I accept" below, I acknowledge *under penalty of perjury* that this document together with any attachments is submitted in compliance with Arizona law.

☒ I ACCEPT



Jenny Johnson

Printed Name

6/2/14

Date

**REQUIRED - check only one and fill in the corresponding blank if signing for an entity:**

<input checked="" type="checkbox"/> I am the Individual Manager of this manager-managed LLC or I am signing for an entity manager named: Wave Rock, LLC	<input type="checkbox"/> I am a Member of this member-managed LLC or I am signing for an entity member named:	<input type="checkbox"/> I am a Statutory Agent changing only my own address and/or my own name.
--	---	--

Filing Fee: \$5.00 (regular processing) Expedited processing - add \$35.00 to filing fee. All fees are nonrefundable - see Instructions.	Mail: Arizona Corporation Commission - Corporate Filings Section 1300 W. Washington St., Phoenix, Arizona 85007 Fax: 602-542-4100
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Please be advised that A.C.C. forms reflect only the minimum provisions required by statute. You should seek private legal counsel for those matters that may pertain to the individual needs of your business.  
 All documents filed with the Arizona Corporation Commission are public record and are open for public inspection.  
 If you have questions after reading the Instructions, please call 602-542-3026 or (within Arizona only) 800-345-5819.

DO NOT WRITE ABOVE THIS LINE; RESERVED FOR ACC USE ONLY.

**STATUTORY AGENT ACCEPTANCE***Please read Instructions M002I*

1. **ENTITY NAME** – give the **exact** name in Arizona of the corporation or LLC that has appointed the Statutory Agent (this must match exactly the name as listed on the document appointing the statutory agent, e.g., Articles of Organization or Article of Incorporation):

BELLAATHOME, LLC

2. **A.C.C. FILE NUMBER** (if entity is already incorporated or registered in AZ): L-1769941-8  
Find the A.C.C. file number on the upper corner of filed documents OR on our website at: <http://www.azcc.gov/Divisions/Corporations>

3. **STATUTORY AGENT NAME** – give the exact name of the Statutory Agent appointed by the entity listed in number 1 above (this will be *either* an individual or an entity). **NOTE** - the name must match **exactly** the statutory agent name as listed in the document that appoints the statutory agent (e.g. Articles of Incorporation or Articles of Organization), including any middle initial or suffix:

National Corporate Research, Ltd.**STATUTORY AGENT SIGNATURE:**

By the signature appearing below, the individual or entity named in number 3 above accepts the appointment as statutory agent for the entity named in number 1 above, and acknowledges that the appointment is effective until the appointing entity replaces the statutory agent or the statutory agent resigns, whichever occurs first.

The person signing below declares and certifies *under penalty of perjury* that the information contained within this document together with any attachments is true and correct, and is submitted in compliance with Arizona law.


Alexis Cassidy, Asst. Secretary

Printed Name



Date

**REQUIRED** – check only one:

- |   |  |
|---|--|
| <input type="checkbox"/> <b>Individual as statutory agent:</b> I am signing on behalf of myself as the individual | <input checked="" type="checkbox"/> <b>Entity as statutory agent:</b> I am signing on behalf of the entity named as statutory agent, and I am authorized to act for that entity. |
|---|--|

Filing Fee: none (regular processing)

Expedited processing – (available only if this form is submitted by itself) add \$35.00 to filing fee.

All fees are nonrefundable – see Instructions.

Mail: Arizona Corporation Commission - Corporate Filings Section  
1300 W. Washington St., Phoenix, Arizona 85007  
Fax: 602-542-4100

Please be advised that A.C.C. forms reflect only the minimum provisions required by statute. You should seek private legal counsel for those matters that may pertain to the individual needs of your business.

All documents filed with the Arizona Corporation Commission are public record and are open for public inspection.  
If you have questions after reading the Instructions, please call 602-542-3026 or (within Arizona only) 800-345-5519.

M002.002  
Rev. 2014Arizona Corporation Commission – Corporations Division  
Page 1 of 1

PX1

Ostrum Attachment BC

Corporate Records

- Arizona Corporation Commission eCorp



eCorp

Search Date and Time:

3/7/2017 2:18:53 PM

File Number:

L17318707

Corporation Name:

BLIZZARDWHITE, LLC

Collapse | Expand

Corporate Inquiry		
File Number	Corporation Name	Check Corporate Status
L17318707	BLIZZARDWHITE, LLC	<input type="button" value="Check Corporate Status"/>
Domestic Address		
% WAVE ROCK LLC 7702 E DOUBLETREE RANCH RD #300 SCOTTSDALE, AZ 85258		
Statutory Agent Information		
<b>Agent Name:</b> NATIONAL CORPORATE RESEARCH LT		
<b>Agent Mailing/Physical Address:</b>		

[http://ecorp.azcc.gov/Details/Corp?corpId=L17318707\[3/7/2017 4:18:57 PM\]](http://ecorp.azcc.gov/Details/Corp?corpId=L17318707[3/7/2017 4:18:57 PM])

Ostrum Attachment BC-1

- Arizona Corporation Commission eCorp

815 N FIRST AVE STE #4  
PHOENIX, AZ 85003

**Agent Status:** APPOINTED 05/13/2014

**Agent Last Updated:** 05/15/2014

#### Additional Entity Information

**Entity Type:** DOMESTIC L.L.C.

**Business Type:**

**Incorporation Date:** 1/12/2012

**Corporation Life Period:** PERPETUAL

**Domicile:** ARIZONA

**County:** MARICOPA

**Approval Date:** 1/17/2012

**Original Publish Date:** 1/30/2012

#### Manager/Member Information

Name	Title	Address	Date of Taking Office	Last Updated
WAVE ROCK LLC	MANAGER	7702 E DOUBLETREE RANCH RD #300 SCOTTSDALE, AZ 85258	01/12/2012	09/26/2012
WAVE ROCK LLC	MEMBER	7702 E DOUBLETREE RANCH RD #300 SCOTTSDALE, AZ 85258	01/12/2012	09/26/2012

#### Scanned Documents

<http://ecorp.azcc.gov/Details/Corp?corpId=L17318707>[3/7/2017 4:18:57 PM]

Ostrum Attachment BC-2

- Arizona Corporation Commission eCorp

Click on a gold button below to view a document. If the button is gray, the document is not yet available. Please check back again later.

Document Number	Description	Date Received
<a href="#">04671500</a>	AGENT APPOINTMENT	5/13/2014
<a href="#">04003914</a>	CHANGE(S)	8/31/2012
<a href="#">04003913</a>	CHANGE(S)	8/31/2012
<a href="#">03775752</a>	PUB OF ARTICLES OF ORGANIZATION	1/30/2012
<a href="#">03733303</a>	ARTICLES OF ORGANIZATION	1/12/2012

Microfilm ▲

Location	Entered	Description
32291010034	1/12/2012	ARTICLES OF ORGANIZATION
32321082026	1/30/2012	PUB OF ARTICLES OF ORGANIZATION
32338069018	8/31/2012	CHANGE(S)
32338069019	8/31/2012	CHANGE(S)

[Print Details](#)



- Arizona Corporation Commission eCorp

[Privacy Policy](#) | [Contact Us](#)

<http://ecorp.azcc.gov/Details/Corp?corpId=L17318707>[3/7/2017 4:18:57 PM]

Ostrum Attachment BC-4

JAN 12 2012 10:12 FR MARISCAL WEEKS

6022855100 TO 96025

AZ Corp. Commission



03733303

AZ CORPORATION COMMISSION  
FILED

JAN 12 2012

FILE NO. L-1731870-7

**ARTICLES OF ORGANIZATION  
OF**

**BlizzardWhite, LLC**

**ARTICLE 1 - NAME**

The name of the limited liability company is BlizzardWhite, LLC.

**ARTICLE 2 - REGISTERED OFFICE**

The registered office of the limited liability company is 7702 Doubletree Ranch Road - Suite 300, Scottsdale, Arizona 85258, which is located in the County of Maricopa, Arizona.

**ARTICLE 3 - STATUTORY AGENT**

The name and address of the statutory agent of the limited liability company is Mariscal, Weeks, McIntyre & Friedlander, P.A., 2901 N. Central Avenue - Suite 200, Phoenix, Arizona, 85012-2705.

**ARTICLE 4 - MANAGEMENT**

Management of the limited liability company is vested in a manager or managers.

**ARTICLE 5 - NAME AND ADDRESS OF EACH MEMBER  
WHO OWNS A TWENTY PERCENT OR GREATER INTEREST  
IN THE CAPITAL OR PROFITS AND EACH MANAGER**

The name and address of each member who owns a twenty percent or greater interest in the capital or profits and each manager of the limited liability company are:

JAN 12 2012 10:13 FR MARISCAL WEEKS

6022855100 TO 96025424100

P.04/05

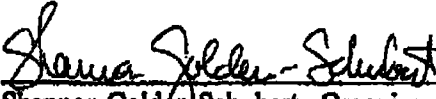
Wave Rock, LLC, a Nevada  
limited liability company  
Suite 300  
7702 Doubletree Ranch Road  
Scottsdale, Arizona 85258

Member and Manager

**ARTICLE 6 - ORGANIZER**

The undersigned organizer shall have no authority, responsibilities, or duties as organizer other than the filing of these Articles of Organization.

Dated January 6, 2012.

  
Sharon Golden-Schubert - Organizer

JAN 12 2012 10:13 FR MARISCAL WEEKS

6022855100 TO 96025424100

P.05/05

### APPOINTMENT OF STATUTORY AGENT

A. The undersigned has been named as the statutory agent in the Articles of Organization of BlizzardWhite, LLC, an Arizona limited liability company (the "Company"), which have been delivered for filing with the Arizona Corporation Commission.

B. The undersigned has been notified of its appointment as agent of the Company and hereby accepts its appointment as statutory agent of the Company.

MARISCAL, WEEKS, MCINTYRE &  
FRIEDLANDER, P.A.

By



David I. Thompson, Esq.

For the Firm

PJM\BLIZZARDWHITE-DIVARTS-BLIZZARDWHITE

RECEIVED

AUG 31 2012

ARIZONA CORP. COMMISSION  
CORPORATIONS DIVISION

AZ Corp. Commission



04003914

DO NOT WRITE ABOVE THIS LINE; RESERVED FOR ACC USE ONLY.

**LLC STATEMENT OF CHANGE  
OF KNOWN PLACE OF BUSINESS ADDRESS OR STATUTORY AGENT**Read the Instructions L0201

**NOTE** – no matter what is being changed, numbers 1, 2, 3.1, 4.1, and 4.2 must be completed.  
The form will be rejected if those sections are not completed.

1. **ENTITY NAME** – give the exact name of the LLC as currently shown in A.C.C. records:  
BLIZZARDWHITE, LLC

2. **A.C.C. FILE NUMBER:** L-1731870-7

Find the A.C.C. file number on the upper corner of filed documents OR on our website at: <http://www.azcc.gov/Divisions/Corporations>**3. ARIZONA KNOWN PLACE OF BUSINESS ADDRESS:**

<b>3.1 REQUIRED</b> – list the known place of business address currently shown in A.C.C. records (before any changes):			<b>3.2 Optional</b> – List the NEW known place of business address in Arizona (must be a street or physical address):		
7702 Doubletree Ranch Rd #300			c/o Wave Rock, LLC		
Address 1			Address 1		
Address 2 (optional)			Address 2 (optional)		
City Scottsdale	AZ	85258	City Scottsdale	AZ	85258
State	Zip		State	Zip	
<b>3.3 If you completed 3.2, is the NEW known place of business address in Arizona the same as the street address of the statutory agent?</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No					

4. **CURRENT OR EXISTING STATUTORY AGENT** – list the name and addresses of the statutory agent as shown in the records of the Arizona Corporation Commission *before any changes* (this is the existing statutory agent):

<b>4.1 REQUIRED</b> – list the <b>name and physical or street address</b> (not a P.O. Box) in Arizona of the existing statutory agent:			<b>4.2 REQUIRED</b> – list the <b>mailing address</b> (if one exists in A.C.C. records) in Arizona of the existing Statutory Agent:		
Mariscal, Weeks, McIntyre & Friedlander, P.A.					
Statutory Agent Name					
2901 N Central Ave #200			2901 N Central Ave #200		
Address 1			Address 1		
Address 2 (optional)			Address 2 (optional)		
City Phoenix	AZ	85012	City Phoenix	AZ	85012
State	Zip		State	Zip	

- 4.3** ☐ **CHANGE IN EXISTING STATUTORY AGENT NAME ONLY** – if the *name only* of the existing statutory agent listed in number 5.1 above has changed, but a new agent has not been appointed, check the box and give the new name of the existing statutory agent below:

\_\_\_\_\_

- 4.4** **CHANGE IN EXISTING STATUTORY AGENT ADDRESS** – check all that apply and follow instructions:

- ☐ **STREET ADDRESS CHANGED** – complete number 4.5.  
☐ **MAILING ADDRESS CHANGED** – complete number 4.6.

<b>4.5 NEW STREET ADDRESS</b> – give the NEW physical or street address (not a P.O. Box) in Arizona of the existing statutory agent:			<b>4.6 NEW MAILING ADDRESS</b> – give the NEW mailing address in Arizona of the existing statutory agent (can be a P.O. Box):		
Attention (optional)			Attention (optional)		
Address 1			Address 1		
Address 2 (optional)			Address 2 (optional)		
City	State	Zip	City	State	Zip

<b>5.</b> <input type="checkbox"/> <b>NEW STATUTORY AGENT</b> – if a new statutory agent is being appointed, check the box and complete the following for the <b>NEW statutory agent</b> :					
<b>5.1 REQUIRED</b> – give the name (can be an individual or an entity) and physical or street address (not a P.O. Box) in Arizona of the NEW statutory agent:			<b>5.2 OPTIONAL</b> – mailing address in Arizona of NEW Statutory Agent (can be a P.O. Box):		
Statutory Agent Name					
Attention (optional)			Attention (optional)		
Address 1			Address 1		
Address 2 (optional)			Address 2 (optional)		
City	State	Zip	City	State	Zip
<b>5.3 REQUIRED</b> – If you are appointing a new statutory agent, the <u>Statutory Agent Acceptance form M002</u> must be submitted along with this Statement of Change form.					

**SIGNATURE** – see Instructions L020i for who is authorized to make changes:

If the person signing this form is the existing statutory agent changing its own address, then by the signature appearing below, the existing statutory agent certifies *under penalty of perjury* that he or she has given the LLC named in number 1 above written notice of the address change.

By checking the box marked "I accept" below, I acknowledge *under penalty of perjury* that this document together with any attachments is submitted in compliance with Arizona law.

 ☒ I ACCEPT  
 Signature Printed Name Date  
 Blair McNea, CEO 8.15.12

**REQUIRED** – check only one and fill in the corresponding blank if signing for an entity:

<input checked="" type="checkbox"/> I am the individual <b>Manager</b> of this manager-managed LLC or I am signing for an <b>entity manager</b> named:  Wave Rock, LLC	<input type="checkbox"/> I am a <b>Member</b> of this member-managed LLC or I am signing for an <b>entity member</b> named:	<input type="checkbox"/> I am a <b>Statutory Agent</b> changing only my own address and/or my own name.
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<b>Filing Fee:</b> \$5.00 (regular processing) Expedited processing – add \$35.00 to filing fee. All fees are nonrefundable – see Instructions.	<b>Mail:</b> Arizona Corporation Commission – Corporate Filings Section 1300 W. Washington St., Phoenix, Arizona 85007 <b>Fax:</b> 602-542-4100
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Please be advised that A.C.C. forms reflect only the minimum provisions required by statute. You should seek private legal counsel for those matters that may pertain to the individual needs of your business.  
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PX1

Ostrum Attachment BD

Corporate Records



- Arizona Corporation Commission eCorp

**Arizona**  
Corporation Commission

eCorp

Search for an Entity Name Search Date and Time:  
3/14/2017 1:06:48 PMFile Number:  
L17318729Corporation Name:  
BODY TROPICAL, LLC

Collapse | Expand

Corporate Inquiry		
<b>File Number</b>	<b>Corporation Name</b>	<b>Check Corporate Status</b>
L17318729	BODY TROPICAL, LLC	<input type="button" value="Check Corporate Status"/>

Domestic Address
% WAVE ROCK LLC 7702 E DOUBLETREE RANCH RD #300 SCOTTSDALE, AZ 85258

Statutory Agent Information
<b>Agent Name:</b> NATIONAL CORPORATE RESEARCH LT
<b>Agent Mailing/Physical Address:</b>

<http://ecorp.azcc.gov/Details/Corp?corpId=L17318729>[3/14/2017 4:06:36 PM]

Ostrum Attachment BD-1

- Arizona Corporation Commission eCorp

815 N FIRST AVE  
PHOENIX, AZ 85003

**Agent Status:** APPOINTED 05/20/2014

**Agent Last Updated:** 05/22/2014

## Additional Entry Information ▲

**Entity Type:** DOMESTIC L.L.C.

**Business Type:**

**Incorporation Date:** 1/12/2012

**Corporation Life Period:** PERPETUAL

**Domicile:** ARIZONA

**County:** MARICOPA

**Approval Date:** 1/17/2012

**Original Publish Date:** 1/30/2012

## Manager/Member Information ▲

Name	Title	Address	Date of Taking Office	Last Updated
WAVE ROCK LLC	MANAGER	7702 E DOUBLETREE RANCH RD #300 SCOTTSDALE, AZ 85258	01/12/2012	09/26/2012
WAVE ROCK LLC	MEMBER	7702 E DOUBLETREE RANCH RD #300 SCOTTSDALE, AZ 85258	01/12/2012	09/26/2012

## Scanned Documents ▲

<http://ecorp.azcc.gov/Details/Corp?corpId=L17318729>[3/14/2017 4:06:36 PM]

Ostrum Attachment BD-2

- Arizona Corporation Commission eCorp

Click on a gold button below to view a document. If the button is gray, the document is not yet available. Please check back again later.

Document Number	Description	Date Received
<a href="#">04663141</a>	AGENT APPOINTMENT	5/20/2014
<a href="#">04003912</a>	CHANGE(S)	8/31/2012
<a href="#">04003911</a>	CHANGE(S)	8/31/2012
<a href="#">03775753</a>	PUB OF ARTICLES OF ORGANIZATION	1/30/2012
<a href="#">03733304</a>	ARTICLES OF ORGANIZATION	1/12/2012

Microfilm ▲

Location	Entered	Description
32291010035	1/12/2012	ARTICLES OF ORGANIZATION
32321082027	1/30/2012	PUB OF ARTICLES OF ORGANIZATION
32338069016	8/31/2012	CHANGE(S)
32338069017	8/31/2012	CHANGE(S)

[Print Details](#)

- Arizona Corporation Commission eCorp

[Privacy Policy](#) | [Contact Us](#)

<http://ecorp.azcc.gov/Details/Corp?corpId=L17318729>[3/14/2017 4:06:36 PM]

Ostrum Attachment BD-4

JAN 12 2012 10:30 FR MARISCAL WEEKS

6022855100 TO 9602

AZ Corp. Commission



03733304

**AZ CORPORATION COMMISSION ARTICLES OF ORGANIZATION  
FILED**

JAN 12 2012

**OF**

**BODY TROPICAL, LLC**

FILE NO. L-173/872-9

**ARTICLE 1 - NAME**

The name of the limited liability company is **BODY TROPICAL, LLC.**

**ARTICLE 2 - REGISTERED OFFICE**

The registered office of the limited liability company is 7702 Doubletree Ranch Road - Suite 300, Scottsdale, Arizona 85258, which is located in the County of Maricopa, Arizona.

**ARTICLE 3 - STATUTORY AGENT**

The name and address of the statutory agent of the limited liability company is Mariscal, Weeks, McIntyre & Friedlander, P.A., 2901 N. Central Avenue - Suite 200, Phoenix, Arizona, 85012-2705.

**ARTICLE 4 - MANAGEMENT**

Management of the limited liability company is vested in a manager or managers.

**ARTICLE 5 - NAME AND ADDRESS OF EACH MEMBER  
WHO OWNS A TWENTY PERCENT OR GREATER INTEREST  
IN THE CAPITAL OR PROFITS AND EACH MANAGER**

The name and address of each member who owns a twenty percent or greater interest in the capital or profits and each manager of the limited liability company are:

JAN 12 2012 10:30 FR MARISCAL WEEKS

6022855100 TO 96025424100

P.04/05

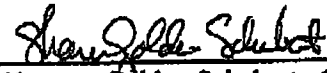
Wave Rock, LLC, a Nevada  
limited liability company  
Suite 300  
7702 Doubletree Ranch Road  
Scottsdale, Arizona 85258

Member and Manager

**ARTICLE 6 - ORGANIZER**

The undersigned organizer shall have no authority, responsibilities, or duties as organizer other than the filing of these Articles of Organization.

Dated January 6, 2012.

  
Shannon Golden-Schubert - Organizer

JAN 12 2012 10:30 FR MARISCAL WEEKS

6022655100 TO 96025424100

P.05/05

### APPOINTMENT OF STATUTORY AGENT

A. The undersigned has been named as the statutory agent in the Articles of Organization of BODY TROPICAL, LLC, an Arizona limited liability company (the "Company"), which have been delivered for filing with the Arizona Corporation Commission.

B. The undersigned has been notified of its appointment as agent of the Company and hereby accepts its appointment as statutory agent of the Company.

MARISCAL, WEEKS, MCINTYRE &  
FRIEDLANDER, P.A.

By



David I. Thompson, Esq.  
For the Firm

PJM BODY-TROPICAL-DIVARTS-BODY

AZ Corp. Commission



04663141

RECEIVED

MAY 20 2014

ARIZONA CORP. COMMISSION  
CORPORATIONS DIVISION

DO NOT WRITE ABOVE THIS LINE! RESERVED FOR A.C.C. USE ONLY.

**LLC STATEMENT OF CHANGE  
OF KNOWN PLACE OF BUSINESS ADDRESS OR STATUTORY AGENT**

Read the Instructions L0201

**NOTE** - no matter what is being changed, numbers 1, 2, 3.1, 4.1, and 4.2 must be completed.  
The form will be rejected if those sections are not completed.**1. ENTITY NAME** - give the exact name of the LLC as currently shown in A.C.C. records:

BODY TROPICAL, LLC

**2. A.C.C. FILE NUMBER:**

L-1731872-9

Find the A.C.C. file number on the upper corner of filed documents OR on our website at: <http://www.azcc.gov/Divisions/Corporations>**3. ARIZONA KNOWN PLACE OF BUSINESS ADDRESS:****3.1 REQUIRED** - list the known place of business address currently shown in A.C.C. records (before any changes):

c/o Wave Rock LLC

Attention (optional)

7702 E. Doubletree Ranch Road

Address 1

#300

Address 2 (optional)

Scottsdale

City

AZ

State

85258

Zip

**3.2 Optional** - List the NEW known place of business address in Arizona (must be a street or physical address):

Attention (optional)

Address 1

Address 2 (optional)

City

State

Zip

**3.3** If you completed 3.2, is the NEW known place of business address in Arizona the same as the street address of the statutory agent? ☐ Yes ☒ No**4. CURRENT OR EXISTING STATUTORY AGENT** - list the name and addresses of the statutory agent as shown in the records of the Arizona Corporation Commission before any changes (this is the existing statutory agent):**4.1 REQUIRED** - list the name and physical or street address (not a P.O. Box) in Arizona of the existing statutory agent:

Mariscal Weeks McIntyre &amp; Frie

Statutory Agent Name

Attention (optional)

2901 N. Central Avenue #200

Address 1

Address 2 (optional)

Phoenix

City

AZ

State

85012

Zip

**4.2 REQUIRED** - list the mailing address (if one exists in A.C.C. records) in Arizona of the existing Statutory Agent:

Attention (optional)

Address 1

Address 2 (optional)

City

State

Zip

L020101  
Rev 12/10Arizona Corporation Commission - Corporations Division  
Page 1 of 2



- 4.3 ☐ **CHANGE IN EXISTING STATUTORY AGENT NAME ONLY** - If the name only of the existing statutory agent listed in number 5.1 above has changed, but a new agent has not been appointed, check the box and give the new name of the existing statutory agent below:

- 4.4 **CHANGE IN EXISTING STATUTORY AGENT ADDRESS** - check all that apply and follow instructions:

- ☐ **STREET ADDRESS CHANGED** - complete number 4.5.  
☐ **MAILING ADDRESS CHANGED** - complete number 4.6.

<b>4.5 - NEW STREET ADDRESS</b> - give the NEW physical or street address (not a P.O. Box) in Arizona of the existing statutory agent:			<b>4.6 - NEW MAILING ADDRESS</b> - give the NEW mailing address in Arizona of the existing statutory agent (can be a P.O. Box):		
Attention (optional)			Attention (optional)		
Address 1			Address 1		
Address 2 (optional)			Address 2 (optional)		
City	State	Zip	City	State	Zip

5. ☒ **NEW STATUTORY AGENT** - If a new statutory agent is being appointed, check the box and complete the following for the NEW statutory agent:

<b>5.1 REQUIRED</b> - give the name (can be an individual or an entity) and physical or street address (not a P.O. Box) in Arizona of the NEW statutory agent:			<b>5.2 OPTIONAL</b> - mailing address in Arizona of NEW Statutory Agent (can be a P.O. Box):		
National Corporate Research, Ltd.					
Attention (optional)			Attention (optional)		
815 North First Avenue					
Address 1			Address 1		
Suite #4					
Address 2 (optional)			Address 2 (optional)		
Phoenix	AZ	85003			
City	State	Zip	City	State	Zip

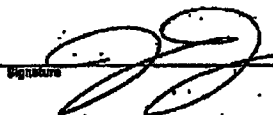
**5.3 REQUIRED** - If you are appointing a new statutory agent, the **Statutory Agent Acceptance form M002** must be submitted along with this Statement of Change form.

**SIGNATURE - see Instructions L0201 for who is authorized to make changes:**

If the person signing this form is the existing statutory agent changing its own address, then by the signature appearing below, the existing statutory agent certifies *under penalty of perjury* that he or she has given the LLC named in number 1 above written notice of the address change.

By checking the box marked "I accept" below, I acknowledge *under penalty of perjury* that this document together with any attachments is submitted in compliance with Arizona law.

☒ I ACCEPT

Signature  Jenny Johnson Printed Name 5/16/17 Date

**REQUIRED - check only one and fill in the corresponding blank if signing for an entity:**

<input checked="" type="checkbox"/> I am the individual Manager of this manager-managed LLC or I am signing for an entity manager named: Wave Rock, LLC	<input type="checkbox"/> I am a Member of this member-managed LLC or I am signing for an entity member named:	<input type="checkbox"/> I am a Statutory Agent changing only my own address and/or my own name.
--	---	--

Filing Fee: \$5.00 (regular processing)  
Expedited processing - add \$35.00 to filing fee.  
All fees are non-refundable - see Instructions.

Mail: Arizona Corporation Commission - Corporate Filings Section  
1300 W. Washington St., Phoenix, Arizona 85007  
Fax: 602-542-4109

Please be advised that A.C.C. forms reflect only the minimum provisions required by statute. You should seek private legal counsel for those matters that may pertain to the individual needs of your business.  
All documents filed with the Arizona Corporation Commission are publicly recorded and are open for public inspection.  
If you have questions after reading the Instructions, please call 602-542-3028 or (within Arizona only) 800-345-5439.

DO NOT WRITE ABOVE THIS LINE; RESERVED FOR ACC USE ONLY.

**STATUTORY AGENT ACCEPTANCE***Please read Instructions M002!*

1. **ENTITY NAME** – give the **exact** name in Arizona of the corporation or LLC that has appointed the Statutory Agent (this must match exactly the name as listed on the document appointing the statutory agent, e.g., Articles of Organization or Article of Incorporation):

**BODY TROPICAL, LLC**


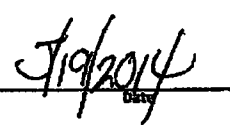
2. **A.C.C. FILE NUMBER** (if entity is already incorporated or registered in AZ): **L-1731872-9**  
Find the A.C.C. file number on the upper corner of filed documents OR on our website at: <http://www.azcc.gov/Divisions/Corporations>

3. **STATUTORY AGENT NAME** – give the exact name of the Statutory Agent appointed by the entity listed in number 1 above (this will be *either* an individual or an entity). **NOTE** - the name must match **exactly** the statutory agent name as listed in the document that appoints the statutory agent (e.g. Articles of Incorporation or Articles of Organization), including any middle initial or suffix:

**National Corporate Research, Ltd.****STATUTORY AGENT SIGNATURE:**

By the signature appearing below, the individual or entity named in number 3 above accepts the appointment as statutory agent for the entity named in number 1 above, and acknowledges that the appointment is effective until the appointing entity replaces the statutory agent or the statutory agent resigns, whichever occurs first.

The person signing below declares and certifies *under penalty of perjury* that the information contained within this document together with any attachments is true and correct, and is submitted in compliance with Arizona law.

 Alexis Cassidy, Asst. Secretary  
Signature Printed Name Date 

**REQUIRED** – check only one

- |   |  |
|---|--|
| <input type="checkbox"/> <b>Individual as statutory agent:</b> I am signing on behalf of myself as the individual | <input checked="" type="checkbox"/> <b>Entity as statutory agent:</b> I am signing on behalf of the entity named as statutory agent, and I am authorized to act for that entity. |
|---|--|

Filing Fee: none (regular processing) Expedited processing – (available only if this form is submitted by itself) add \$35.00 to filing fee. All fees are nonrefundable – see Instructions.	Mail: Arizona Corporation Commission - Corporate Filings Section 1300 W. Washington St., Phoenix, Arizona 85007 Fax: 602-542-4100
---	---

Please be advised that A.C.C. forms reflect only the minimum provisions required by statute. You should seek private legal counsel for those matters that may pertain to the individual needs of your business.  
All documents filed with the Arizona Corporation Commission are public record and are open for public inspection.  
If you have questions after reading the Instructions, please call 602-542-3026 or (within Arizona only) 800-345-5815.

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AUG 8 1 2012

ARIZONA CORP. COMMISSION  
CORPORATIONS DIVISION

AZ. Corp. Commission



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DO NOT WRITE ABOVE THIS LINE; RESERVED FOR ACC USE ONLY.

**LLC STATEMENT OF CHANGE  
OF MANAGER OR MEMBER ADDRESSES***Read the Instructions L0211*

- 1. ENTITY NAME** – give the exact name of the LLC as currently shown in A.C.C. records:  
**BODY TROPICAL, LLC**
- 2. A.C.C. FILE NUMBER:** **L-1731872-9**  
Find the A.C.C. file number on the upper corner of filed documents OR on our website at: <http://www.azcc.gov/Divisions/Corporations>
- 3. MANAGER ADDRESSES** – for each manager being changed, list the name and address as currently shown on A.C.C. records and then give the new address for that manager. If more space is needed, submit another Statement of Change form. *If the person is also a member, also list their name, address, and new address in the Member Addresses section.*

<b>NAME AND ADDRESS BEFORE CHANGES:</b>				<b>NEW ADDRESS ONLY:</b>			
Wave Rock, LLC							
Name 1							
7702 Doubletree Ranch Rd #300				7702 E. Doubletree Ranch Road, Suite 300			
Address 1				Address 1			
Address 2 (optional)				Address 2 (optional)			
Scottsdale				Scottsdale			
City	State	Zip		City	State	Zip	
Country	AZ	85258		Country	AZ	85258	
<b>NAME AND ADDRESS BEFORE CHANGES:</b>				<b>NEW ADDRESS ONLY:</b>			
Name 2							
Address 1				Address 1			
Address 2 (optional)				Address 2 (optional)			
City	State	Zip		City	State	Zip	
Country				Country			
<b>NAME AND ADDRESS BEFORE CHANGES:</b>				<b>NEW ADDRESS ONLY:</b>			
Name 3							
Address 1				Address 1			
Address 2 (optional)				Address 2 (optional)			
City	State	Zip		City	State	Zip	
Country				Country			
<b>NAME AND ADDRESS BEFORE CHANGES:</b>				<b>NEW ADDRESS ONLY:</b>			
Name 4							
Address 1				Address 1			
Address 2 (optional)				Address 2 (optional)			
City	State	Zip		City	State	Zip	
Country				Country			

L021.001  
Rev. 2010Arizona Corporation Commission – Corporations Division  
Page 1 of 2

4. **MEMBER ADDRESSES** - for each member being changed, list the name and address as currently shown on A.C.C. records and then give the new address for that member. If more space is needed, submit another Statement of Change form. If the person is also a manager, also list their name, address, and new address in the Manager Addresses section.

NAME AND ADDRESS BEFORE CHANGES:				NEW ADDRESS ONLY:			
Wave Rock, LLC							
Name 1				7702 E. Doubletree Ranch Road, Suite 300			
Address 1				Address 1			
Address 2 (optional)				Address 2 (optional)			
Scottsdale				Scottsdale			
City		State	Zip	City		State	Zip
Country		AZ	85258	Country		AZ	85258
NAME AND ADDRESS BEFORE CHANGES:				NEW ADDRESS ONLY:			
Name 2							
Address 1				Address 1			
Address 2 (optional)				Address 2 (optional)			
City		State	Zip	City		State	Zip
Country				Country			
NAME AND ADDRESS BEFORE CHANGES:				NEW ADDRESS ONLY:			
Name 3							
Address 1				Address 1			
Address 2 (optional)				Address 2 (optional)			
City		State	Zip	City		State	Zip
Country				Country			
NAME AND ADDRESS BEFORE CHANGES:				NEW ADDRESS ONLY:			
Name 4							
Address 1				Address 1			
Address 2 (optional)				Address 2 (optional)			
City		State	Zip	City		State	Zip
Country				Country			

**SIGNATURE:** By checking the box marked "I ACCEPT" below, I acknowledge under penalty of perjury that this document together with any attachments is submitted in compliance with Arizona law.

 ☒ I ACCEPT  
 Signature Printed Name Date  
 Blair McNea, CEO 8.15.12

**REQUIRED** - check only one and fill in the corresponding blank if signing for an entity:

<input checked="" type="checkbox"/> I am the individual <b>Manager</b> of this manager-managed LLC or I am signing for an <b>entity manager</b> named: • Wave Rock, LLC	<input type="checkbox"/> I am a <b>Member</b> of this member-managed LLC or I am signing for an <b>entity member</b> named:
--	---

Filing Fee: \$5.00 (regular processing) Expedited processing - add \$35.00 to filing fee. All fees are nonrefundable - see Instructions.	Mail: Arizona Corporation Commission - Corporate Filings Section 1300 W. Washington St., Phoenix, Arizona 85007 Fax: 602-542-4100
--	---

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 If you have questions after reading the Instructions, please call 602-542-3026 or (within Arizona only) 800-345-5819.

PX1

Ostrum Attachment BE

Corporate Records

- Arizona Corporation Commission eCorp

**Arizona**  
Corporation Commission

eCorp

Search for an Entity Name Search Date and Time:  
3/7/2017 2:21:46 PMFile Number:  
L17491836Corporation Name:  
BRASS TRIANGLE, LLC

Collapse | Expand

Corporate Inquiry ▲		
File Number	Corporation Name	Check Corporate Status
L17491836	BRASS TRIANGLE, LLC	<input type="button" value="Check Corporate Status"/>

Domestic Address ▲
4600 E WASHINGTON ST #300 PHOENIX, AZ 85034

Statutory Agent Information ▲
<b>Agent Name:</b> NATIONAL CORPORATE RESEARCH LT
<b>Agent Mailing/Physical Address:</b> 815 N FIRST AVE STE 4 PHOENIX, AZ 85003

[http://ecorp.azcc.gov/Details/Corp?corpId=L17491836\[3/7/2017 4:21:32 PM\]](http://ecorp.azcc.gov/Details/Corp?corpId=L17491836[3/7/2017 4:21:32 PM])

Ostrum Attachment BE-1

- Arizona Corporation Commission eCorp

**Agent Status:** APPOINTED 05/20/2014**Agent Last Updated:** 05/22/2014

## Additional Entity Information

**Entity Type:** DOMESTIC L.L.C.**Business Type:****Incorporation Date:** 3/23/2012**Corporation Life Period:** PERPETUAL**Domicile:** ARIZONA**County:** MARICOPA**Approval Date:** 3/27/2012**Original Publish Date:** 4/9/2012

## Manager/Member Information

Name	Title	Address	Date of Taking Office	Last Updated
MEGAN GOODMAN-ARNDT	MANAGER	4600 E WASHINGTON ST #300 PHOENIX, AZ 85034	03/23/2012	03/27/2012
MEGAN GOODMAN-ARNDT	MEMBER	4600 E WASHINGTON ST #300 PHOENIX, AZ 85034	03/23/2012	03/27/2012
BODY TROPICAL LLC	MEMBER	7702 E DOUBLETREE RANCH RD #300 SCOTTSDALE, AZ 85258	03/23/2012	09/26/2012

## Scanned Documents

[http://ecorp.azcc.gov/Details/Corp?corpId=L17491836\[3/7/2017 4:21:32 PM\]](http://ecorp.azcc.gov/Details/Corp?corpId=L17491836[3/7/2017 4:21:32 PM])

Ostrum Attachment BE-2



- Arizona Corporation Commission eCorp

Click on a gold button below to view a document. If the button is gray, the document is not yet available. Please check back again later.

Document Number	Description	Date Received
<a href="#">04663136</a>	AGENT APPOINTMENT	5/20/2014
<a href="#">04003910</a>	CHANGE(S)	8/31/2012
<a href="#">03862470</a>	PUB OF ARTICLES OF ORGANIZATION	4/9/2012
<a href="#">03821576</a>	ARTICLES OF ORGANIZATION	3/23/2012

## Microfilm ▲

Location	Entered	Description
32324057035	3/23/2012	ARTICLES OF ORGANIZATION
32327003003	4/9/2012	PUB OF ARTICLES OF ORGANIZATION
32338069015	8/31/2012	CHANGE(S)

[Print Details](#)
[Privacy Policy](#) | [Contact Us](#)

03/23/2012 13:52 FAX 6022855100

MARISCAL&WEEKS

7-000/000

AZ Corp. Commission



03821576

**ARTICLES OF ORGANIZATION**

**AZ CORPORATION COMMISSION  
FILED**

**OF**

**MAR 23 2012**

**BRASS TRIANGLE, LLC**

**FILE NO. 1.174918360**

**ARTICLE 1 - NAME**

The name of the limited liability company is BRASS TRIANGLE, LLC.

**ARTICLE 2 - REGISTERED OFFICE**

The registered office of the limited liability company is 4600 E. Washington Street - Suite 300, Phoenix, Arizona 85034, which is located in the County of Maricopa, Arizona.

**ARTICLE 3 - STATUTORY AGENT**

The name and address of the statutory agent of the limited liability company is Mariscal, Weeks, McIntyre & Friedlander, P.A., 2901 N. Central Avenue - Suite 200, Phoenix, Arizona 85012-2705.

**ARTICLE 4 - MANAGEMENT**

Management of the limited liability company is vested in a manager or managers.

**ARTICLE 5 - NAME AND ADDRESS OF EACH MEMBER  
WHO OWNS A TWENTY PERCENT OR GREATER INTEREST  
IN THE CAPITAL OR PROFITS AND EACH MANAGER**

The name and address of each member who owns a twenty percent or greater interest in the capital or profits and each manager of the limited liability

03/23/2012 13:52 FAX 8022855100

HARISCAL&WEEKS

004/005

company are:

Megan Goodman-Arndt  
4600 E. Washington Street - Suite 300  
Phoenix, Arizona 85034

Member and  
Manager

Body Tropical, LLC, an Arizona  
limited liability company  
7702 Doubletree Ranch Road - Suite 300  
Scottsdale, Arizona 85258

Member

#### **ARTICLE 6 - ORGANIZER**

The undersigned organizer shall have no authority, responsibilities, or duties as organizer other than the filing of these Articles of Organization.

Dated: March 22, 2012.

  
Shannon Golden-Schubert - Organizer

03/23/2012 13:52 FAX 6022855100

MARISCAL&WEEKS

005/005

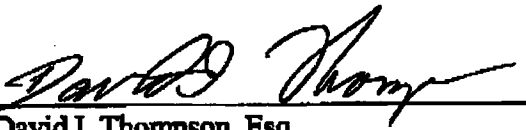
### **APPOINTMENT OF STATUTORY AGENT**

A. The undersigned has been named as the statutory agent in the Articles of Organization of BRASS TRIANGLE, LLC, an Arizona limited liability company (the "Company"), which have been delivered for filing with the Arizona Corporation Commission.

B. The undersigned has been notified of its appointment as agent of the Company and hereby accepts its appointment as statutory agent of the Company.

**MARISCAL, WEEKS, MCINTYRE &  
FRIEDLANDER, P.A.**

By



David I. Thompson, Esq.

For the Firm

PJM-BRASS-TRIANGLE-DITARTS-BRASS

PX1

Ostrum Attachment BF

Corporate Records

- Arizona Corporation Commission eCorp



eCorp

Search for an Entity Name 

Search Date and Time:  
3/14/2017 1:00:53 PM

File Number:  
L17318751

Corporation Name:  
CIRCLE OF YOUTH SKINCARE, LLC

Collapse | Expand

Corporate Inquiry		
File Number	Corporation Name	Check Corporate Status
L17318751	CIRCLE OF YOUTH SKINCARE, LLC	<input type="button" value="Check Corporate Status"/>
Domestic Address		
7702 E DOUBLETREE RANCH RD #300 SCOTTSDALE, AZ 85258		
Statutory Agent Information		
Agent Name: NATIONAL CORPORATE RESEARCH LT		
Agent Mailing/Physical Address: 815 N FIRST AVE STE #4		

<http://ecorp.azcc.gov/Details/Corp?corpId=L17318751>[3/14/2017 4:00:43 PM]

Ostrum Attachment BF-1

- Arizona Corporation Commission eCorp

PHOENIX, AZ 85003	
<b>Agent Status:</b> APPOINTED 05/13/2014	
<b>Agent Last Updated:</b> 05/15/2014	

Additional Entity Information ▲	
<b>Entity Type:</b> DOMESTIC L.L.C.	<b>Business Type:</b>
<b>Incorporation Date:</b> 1/12/2012	<b>Corporation Life Period:</b> PERPETUAL
<b>Domicile:</b> ARIZONA	<b>County:</b> MARICOPA
<b>Approval Date:</b> 1/17/2012	<b>Original Publish Date:</b> 1/30/2012

Manager/Member Information ▲				
Name	Title	Address	Date of Taking Office	Last Updated
WAVE ROCK LLC	MANAGER	7702 E DOUBLETREE RANCH RD #300 SCOTTSDALE, AZ 85258	01/12/2012	09/26/2012
WAVE ROCK LLC	MEMBER	7702 E DOUBLETREE RANCH RD #300 SCOTTSDALE, AZ 85258	01/12/2012	09/26/2012

Scanned Documents ▲
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<http://ecorp.azcc.gov/Details/Corp?corpId=L17318751>[3/14/2017 4:00:43 PM]

Ostrum Attachment BF-2

- Arizona Corporation Commission eCorp

Click on a gold button below to view a document. If the button is gray, the document is not yet available. Please check back again later.

Document Number	Description	Date Received
<a href="#">04671501</a>	AGENT APPOINTMENT	5/13/2014
<a href="#">04003909</a>	CHANGE(S)	8/31/2012
<a href="#">04003908</a>	CHANGE(S)	8/31/2012
<a href="#">03775751</a>	PUB OF ARTICLES OF ORGANIZATION	1/30/2012
<a href="#">03733306</a>	ARTICLES OF ORGANIZATION	1/12/2012

## Microfilm ▲

Location	Entered	Description
32291010037	1/12/2012	ARTICLES OF ORGANIZATION
32321082025	1/30/2012	PUB OF ARTICLES OF ORGANIZATION
32338069013	8/31/2012	CHANGE(S)
32338069014	8/31/2012	CHANGE(S)

[Print Details](#)
[Privacy Policy](#) | [Contact Us](#)



- Arizona Corporation Commission eCorp

<http://ecorp.azcc.gov/Details/Corp?corpId=L17318751> [3/14/2017 4:00:43 PM]

Ostrum Attachment BF-4

JAN 12 2012 10:44 FR MARISCAL WEEKS

6022855100 TO 96025

AZ Corp. Commission



03733306

AZ CORPORATION COMMISSION  
FILED

**ARTICLES OF ORGANIZATION**

JAN 12 2012

OF

FILE NO. L-1731875/CIRCLE OF YOUTH SKINCARE, LLC

**ARTICLE 1 - NAME**

The name of the limited liability company is CIRCLE OF YOUTH SKINCARE, LLC.

**ARTICLE 2 - REGISTERED OFFICE**

The registered office of the limited liability company is 7702 Doubletree Ranch Road - Suite 300, Scottsdale, Arizona 85258, which is located in the County of Maricopa, Arizona.

**ARTICLE 3 - STATUTORY AGENT**

The name and address of the statutory agent of the limited liability company is Mariscal, Weeks, McIntyre & Friedlander, P.A., 2901 N. Central Avenue - Suite 200, Phoenix, Arizona, 85012-2705.

**ARTICLE 4 - MANAGEMENT**

Management of the limited liability company is vested in a manager or managers.

**ARTICLE 5 - NAME AND ADDRESS OF EACH MEMBER  
WHO OWNS A TWENTY PERCENT OR GREATER INTEREST  
IN THE CAPITAL OR PROFITS AND EACH MANAGER**

The name and address of each member who owns a twenty percent or greater interest in the capital or profits and each manager of the limited liability

JAN 12 2012 10:44 FR MARISCAL WEEKS

6022855100 TO 96025424100

P.04/05

company are:


Wave Rock, LLC, a Nevada  
limited liability company  
Suite 300  
7702 Doubletree Ranch Road  
Scottsdale, Arizona 85258

Member and Manager

#### **ARTICLE 6 - ORGANIZER**

The undersigned organizer shall have no authority, responsibilities, or duties as organizer other than the filing of these Articles of Organization.

Dated January 6, 2012.

  
Shannon Golden-Schubert - Organizer

JAN 12 2012 10:44 FR MARISCAL WEEKS

6022655100 TO 96025424100

P.05/05

### APPOINTMENT OF STATUTORY AGENT

A. The undersigned has been named as the statutory agent in the Articles of Organization of CIRCLE OF YOUTH SKINCARE, LLC, an Arizona limited liability company (the "Company"), which have been delivered for filing with the Arizona Corporation Commission.

B. The undersigned has been notified of its appointment as agent of the Company and hereby accepts its appointment as statutory agent of the Company.

MARISCAL, WEEKS, MCINTYRE &  
FRIEDLANDER, P.A.

By David L. Thompson  
David L. Thompson, Esq.  
For the Firm

PJM\CIRCLE-OF-YOUTH-D\TARTS-CIRCLE

AZ Corp. Commission



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MAY 13 2014

ARIZONA CORP. COMMISSION  
CORPORATIONS DIVISION

DO NOT WRITE ABOVE THIS LINE; RESERVED FOR A.C.C. USE ONLY.

**LLC STATEMENT OF CHANGE  
OF KNOWN PLACE OF BUSINESS ADDRESS OR STATUTORY AGENT**  
*Read the Instructions LQ201***NOTE** - no matter what is being changed, numbers 1, 2, 3.1, 4.1, and 4.2 must be completed.  
The form will be rejected if those sections are not completed.

- 1. ENTITY NAME**
- give the exact name of the LLC as currently shown in A.C.C. records:

CIRCLE OF YOUTH SKINCARE, LLC

- 2. A.C.C. FILE NUMBER:**

L-1731875-1Find the A.C.C. file number on the upper corner of filed documents OR on our website at: <http://www.azcc.gov/Divisions/Corporations>

<b>3. ARIZONA KNOWN PLACE OF BUSINESS ADDRESS:</b>					
<b>3.1 REQUIRED</b> - list the known place of business address currently shown in A.C.C. records (before any changes):			<b>3.2 Optional</b> - List the NEW known place of business address in Arizona (must be a street or physical address):		
Attention (optional)			Attention (optional)		
7702 E. Doubletree Ranch Road, #300					
Address 1			Address 1		
Address 2 (optional)		AZ	85258	Address 2 (optional)	
City	State	Zip	City	State	Zip
Scottsdale					
<b>3.3</b> If you completed 3.2, is the NEW known place of business address in Arizona the same as the street address of the statutory agent? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No					

- 4. CURRENT OR EXISTING STATUTORY AGENT**
- list the name and addresses of the statutory agent as shown in the records of the Arizona Corporation Commission
- before any changes*
- (this is the existing statutory agent):

<b>4.1 REQUIRED</b> - list the <i>name and physical or street address</i> (not a P.O. Box) in Arizona of the existing statutory agent:			<b>4.2 REQUIRED</b> - list the mailing address (if one exists in A.C.C. records) in Arizona of the existing Statutory Agent:		
Mariscal Weeks McIntyre & Frie					
Statutory Agent Name					
Attention (optional)			Attention (optional)		
2901 N. Central Avenue, #200					
Address 1			Address 1		
Address 2 (optional)		AZ	85012	Address 2 (optional)	
City	State	Zip	City	State	Zip
Phoenix					

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Rev. 2010Arizona Corporation Commission - Corporations Division  
Page 1 of 3

- 4.3 ☐ **CHANGE IN EXISTING STATUTORY AGENT NAME ONLY** – If the *name only* of the existing statutory agent listed in number 5.1 above has changed, but a new agent has not been appointed, check the box and give the new name of the existing statutory agent below:

- 4.4 **CHANGE IN EXISTING STATUTORY AGENT ADDRESS** – check all that apply and follow instructions:

- ☐ **STREET ADDRESS CHANGED** – complete number 4.5.  
☐ **MAILING ADDRESS CHANGED** – complete number 4.6.

<b>4.5 NEW STREET ADDRESS</b> – give the NEW physical or street address (not a P.O. Box) in Arizona of the existing statutory agent:			<b>4.6 NEW MAILING ADDRESS</b> – give the NEW mailing address in Arizona of the existing statutory agent (can be a P.O. Box):		
Attention (optional)			Attention (optional)		
Address 1			Address 1		
Address 2 (optional)		State	Zip	City	
City		State	Zip	City	


5. <input checked="" type="checkbox"/> <b>NEW STATUTORY AGENT</b> – If a new statutory agent is being appointed, check the box and complete the following for the NEW statutory agent:					
5.1 <b>REQUIRED</b> – give the name (can be an individual or an entity) and physical or street address (not a P.O. Box) in Arizona of the NEW statutory agent:			5.2 <b>OPTIONAL</b> – mailing address in Arizona of NEW Statutory Agent (can be a P.O. Box):		
National Corporate Research, Ltd.					
Statutory Agent Name					
Attention (optional)			Attention (optional)		
815 North First Avenue, Suite #4					
Address 1			Address 1		
Address 2 (optional)		State	Zip	City	
City		State	Zip	City	
Phoenix		AZ	85003	City	
5.3 <b>REQUIRED</b> – If you are appointing a new statutory agent, the Statutory Agent Acceptance form M002 must be submitted along with this Statement of Change form.					

**SIGNATURE – see Instructions L020I for who is authorized to make changes:**

If the person signing this form is the existing statutory agent changing its own address, then by the signature appearing below, the existing statutory agent certifies *under penalty of perjury* that he or she has given the LLC named in number 1 above written notice of the address change.

By checking the box marked "I accept" below, I acknowledge *under penalty of perjury* that this document together with any attachments is submitted in compliance with Arizona law.

☒ I ACCEPT

Signature  Printed Name Jenny Johnson Date 5/2/14

**REQUIRED – check only one and fill in the corresponding blank if signing for an entity:**

<input checked="" type="checkbox"/> I am the individual Manager of this manager-managed LLC or I am signing for an entity manager named:  Wave Rock, LLC	<input type="checkbox"/> I am a Member of this member-managed LLC or I am signing for an entity member named:	<input type="checkbox"/> I am a Statutory Agent changing only my own address and/or my own name.
--	---	--

Filing Fee: \$5.00 (regular processing) Expedited processing – add \$35.00 to filing fee. All fees are nonrefundable – see Instructions.	Mail: Arizona Corporation Commission – Corporate Filings Section 1300 W. Washington St., Phoenix, Arizona 85007 Fax: 602-542-4100
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DO NOT WRITE ABOVE THIS LINE; RESERVED FOR ACC USE ONLY.

**STATUTORY AGENT ACCEPTANCE***Please read Instructions M002!*

1. **ENTITY NAME** – give the **exact** name in Arizona of the corporation or LLC that has appointed the Statutory Agent (this must match exactly the name as listed on the document appointing the statutory agent, e.g., Articles of Organization or Article of Incorporation):

CIRCLE OF YOUTH SKINCARE, LLC

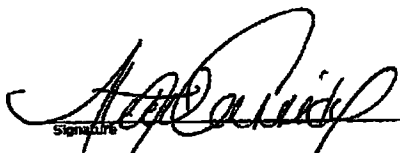
2. **A.C.C. FILE NUMBER** (if entity is already incorporated or registered in AZ): L-1731875-1  
Find the A.C.C. file number on the upper corner of filed documents OR on our website at: <http://www.azcc.gov/Divisions/Corporations>

3. **STATUTORY AGENT NAME** – give the exact name of the Statutory Agent appointed by the entity listed in number 1 above (this will be *either* an individual or an entity). **NOTE** - the name must match **exactly** the statutory agent name as listed in the document that appoints the statutory agent (e.g. Articles of Incorporation or Articles of Organization), including any middle initial or suffix:

National Corporate Research, Ltd.**STATUTORY AGENT SIGNATURE:**

By the signature appearing below, the individual or entity named in number 3 above accepts the appointment as statutory agent for the entity named in number 1 above, and acknowledges that the appointment is effective until the appointing entity replaces the statutory agent or the statutory agent resigns, whichever occurs first.

The person signing below declares and certifies *under penalty of perjury* that the information contained within this document together with any attachments is true and correct, and is submitted in compliance with Arizona law.


**Alexis Cassidy, Asst. Secretary**

Printed Name



Date

**REQUIRED** – check only one:

<input type="checkbox"/> <b>Individual as statutory agent:</b> I am signing on behalf of myself as the individual	<input checked="" type="checkbox"/> <b>Entity as statutory agent:</b> I am signing on behalf of the entity named as statutory agent, and I am authorized to act for that entity.
---	--

Filing Fee: none (regular processing)  
Expedited processing – (available only if this form is submitted by itself) add \$35.00 to filing fee.  
All fees are nonrefundable – see Instructions.

Mall: Arizona Corporation Commission - Corporate Filings Section  
1300 W. Washington St., Phoenix, Arizona 85007  
Fax: 602-542-4100

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Rev: 2014

Arizona Corporation Commission – Corporations Division  
Page 1 of 1



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ARIZONA CORP. COMMISSION  
CORPORATIONS DIVISION

AZ Corp. Commission



04003909

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**LLC STATEMENT OF CHANGE  
OF MANAGER OR MEMBER ADDRESSES***Read the Instructions L021i*

- ENTITY NAME** – give the exact name of the LLC as currently shown in A.C.C. records:  
**CIRCLE OF YOUTH SKINCARE, LLC**
- A.C.C. FILE NUMBER:** L-1731875-1  
Find the A.C.C. file number on the upper corner of filed documents OR on our website at: <http://www.azcc.gov/Divisions/Corporations>
- MANAGER ADDRESSES** – for each manager being changed, list the name and address as currently shown on A.C.C. records and then give the new address for that manager. If more space is needed, submit another Statement of Change form. *If the person is also a member, also list their name, address, and new address in the Member Addresses section.*

NAME AND ADDRESS BEFORE CHANGES:				NEW ADDRESS ONLY:			
Wave Rock, LLC							
Name 1				Name 1			
7702 Doubletree Ranch Rd #300				7702 E. Doubletree Ranch Road, Suite 300			
Address 1				Address 1			
Address 2 (optional)				Address 2 (optional)			
Scottsdale				Scottsdale			
City	State	Zip		City	State	Zip	
	AZ	85258			AZ	85258	
Country				Country			
NAME AND ADDRESS BEFORE CHANGES:				NEW ADDRESS ONLY:			
Name 2				Name 2			
Address 1				Address 1			
Address 2 (optional)				Address 2 (optional)			
City				City			
State				State			
Zip				Zip			
Country				Country			
NAME AND ADDRESS BEFORE CHANGES:				NEW ADDRESS ONLY:			
Name 3				Name 3			
Address 1				Address 1			
Address 2 (optional)				Address 2 (optional)			
City				City			
State				State			
Zip				Zip			
Country				Country			
NAME AND ADDRESS BEFORE CHANGES:				NEW ADDRESS ONLY:			
Name 4				Name 4			
Address 1				Address 1			
Address 2 (optional)				Address 2 (optional)			
City				City			
State				State			
Zip				Zip			
Country				Country			

L021.001  
Rev. 2010Arizona Corporation Commission – Corporations Division  
Page 1 of 2

4. **MEMBER ADDRESSES** – for each member being changed, list the name and address as currently shown on A.C.C. records and then give the new address for that member. If more space is needed, submit another Statement of Change form. *If the person is also a manager, also list their name, address, and new address in the Manager Addresses section.*

NAME AND ADDRESS BEFORE CHANGES:				NEW ADDRESS ONLY:			
Wave Rock, LLC							
Name 1				7702 E. Doubletree Ranch Road, Suite 300			
Address 1				Address 1			
Address 2 (optional)				Address 2 (optional)			
Scottsdale				Scottsdale			
City		State	Zip	City		State	Zip
Country		AZ	85258	Country		AZ	85258
NAME AND ADDRESS BEFORE CHANGES:				NEW ADDRESS ONLY:			
Name 2							
Address 1				Address 1			
Address 2 (optional)				Address 2 (optional)			
City		State	Zip	City		State	Zip
Country				Country			
NAME AND ADDRESS BEFORE CHANGES:				NEW ADDRESS ONLY:			
Name 3							
Address 1				Address 1			
Address 2 (optional)				Address 2 (optional)			
City		State	Zip	City		State	Zip
Country				Country			
NAME AND ADDRESS BEFORE CHANGES:				NEW ADDRESS ONLY:			
Name 4							
Address 1				Address 1			
Address 2 (optional)				Address 2 (optional)			
City		State	Zip	City		State	Zip
Country				Country			

**SIGNATURE:** By checking the box marked "I accept" below, I acknowledge *under penalty of perjury* that this document together with any attachments is submitted in compliance with Arizona law.

☒ I ACCEPT

Blair McNea, CEO

Signature

Printed Name

Date

**REQUIRED** – check only one and fill in the corresponding blank if signing for an entity:

<input checked="" type="checkbox"/> I am the individual <b>Manager</b> of this manager-managed LLC or I am signing for an <b>entity manager</b> named: Wave Rock, LLC	<input type="checkbox"/> I am a <b>Member</b> of this member-managed LLC or I am signing for an <b>entity member</b> named:
--	---

Filing Fee: \$5.00 (regular processing)  
Expedited processing – add \$35.00 to filing fee.  
All fees are nonrefundable – see Instructions.

Mail: Arizona Corporation Commission - Corporate Filings Section  
1300 W. Washington St., Phoenix, Arizona 85007  
Fax: 602-542-4100

Please be advised that A.C.C. forms reflect only the minimum provisions required by statute. You should seek private legal counsel for those matters that may pertain to the individual needs of your business.  
All documents filed with the Arizona Corporation Commission are public record and are open for public inspection.  
If you have questions after reading the Instructions, please call 602-542-3026 or (within Arizona only) 800-345-5819.

PX1

Ostrum Attachment BG

Corporate Records

- Arizona Corporation Commission eCorp



eCorp

Search for an Entity Name 

Search Date and Time:  
3/7/2017 2:28:29 PM

File Number:  
L17318784

Corporation Name:  
DENTAL PRO AT HOME, LLC

Collapse | Expand

Corporate Inquiry		
File Number	Corporation Name	Check Corporate Status
L17318784	DENTAL PRO AT HOME, LLC	<a href="#">Check Corporate Status</a>
Domestic Address		
% WAVE ROCK LLC 7702 E DOUBLETREE RANCH RD #300 SCOTTSDALE, AZ 85258		
Statutory Agent Information		
<b>Agent Name:</b> NATIONAL CORPORATE RESEARCH LT <b>Agent Mailing/Physical Address:</b>		

[http://ecorp.azcc.gov/Details/Corp?corpId=L17318784\[3/7/2017 4:28:11 PM\]](http://ecorp.azcc.gov/Details/Corp?corpId=L17318784[3/7/2017 4:28:11 PM])

Ostrum Attachment BG-1

- Arizona Corporation Commission eCorp

815 N FIRST AVE STE #4  
PHOENIX, AZ 85003

**Agent Status:** APPOINTED 05/13/2014

**Agent Last Updated:** 05/15/2014

#### Additional Entity Information

**Entity Type:** DOMESTIC L.L.C.

**Business Type:**

**Incorporation Date:** 1/12/2012

**Corporation Life Period:** PERPETUAL

**Domicile:** ARIZONA

**County:** MARICOPA

**Approval Date:** 1/17/2012

**Original Publish Date:** 1/30/2012

#### Manager/Member Information

Name	Title	Address	Date of Taking Office	Last Updated
WAVE ROCK LLC	MANAGER	7702 E DOUBLETREE RANCH RD #300 SCOTTSDALE, AZ 85258	01/12/2012	09/26/2012
WAVE ROCK LLC	MEMBER	7702 E DOUBLETREE RANCH RD #300 SCOTTSDALE, AZ 85258	01/12/2012	09/26/2012

#### Scanned Documents

<http://ecorp.azcc.gov/Details/Corp?corpId=L17318784>[3/7/2017 4:28:11 PM]

Ostrum Attachment BG-2

- Arizona Corporation Commission eCorp

Click on a gold button below to view a document. If the button is gray, the document is not yet available. Please check back again later.

Document Number	Description	Date Received
<a href="#">04671502</a>	AGENT APPOINTMENT	5/13/2014
<a href="#">04003886</a>	CHANGE(S)	8/31/2012
<a href="#">04003887</a>	CHANGE(S)	8/31/2012
<a href="#">03775750</a>	PUB OF ARTICLES OF ORGANIZATION	1/30/2012
<a href="#">03733307</a>	ARTICLES OF ORGANIZATION	1/12/2012

Microfilm ▲

Location	Entered	Description
32291010038	1/12/2012	ARTICLES OF ORGANIZATION
32321082024	1/30/2012	PUB OF ARTICLES OF ORGANIZATION
32338069002	8/31/2012	CHANGE(S)
32338069003	8/31/2012	CHANGE(S)

[Print Details](#)

<http://ecorp.azcc.gov/Details/Corp?corpId=L17318784>[3/7/2017 4:28:11 PM]

Ostrum Attachment BG-3

- Arizona Corporation Commission eCorp

Privacy Policy | Contact Us

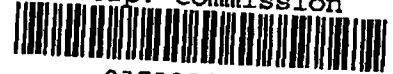
<http://ecorp.azcc.gov/Details/Corp?corpId=L17318784>[3/7/2017 4:28:11 PM]

Ostrum Attachment BG-4

JAN 12 2012 10:50 FR MARISCAL WEEKS

6022855100 TO 96025

AZ Corp. Commission



03733307

**AZ CORPORATION COMMISSION**  
**FILED**  
**ARTICLES OF ORGANIZATION**  
**OF**  
**JAN 12 2012**  
**DENTAL PRO AT HOME, LLC**

FILE NO. L-1731878-4

**ARTICLE 1 - NAME**

The name of the limited liability company is DENTAL PRO AT HOME, LLC.

**ARTICLE 2 - REGISTERED OFFICE**

The registered office of the limited liability company is 7702 Doubletree Ranch Road - Suite 300, Scottsdale, Arizona 85258, which is located in the County of Maricopa, Arizona.

**ARTICLE 3 - STATUTORY AGENT**

The name and address of the statutory agent of the limited liability company is Mariscal, Weeks, McIntyre & Friedlander, P.A., 2901 N. Central Avenue - Suite 200, Phoenix, Arizona, 85012-2705.

**ARTICLE 4 - MANAGEMENT**

Management of the limited liability company is vested in a manager or managers.

**ARTICLE 5 - NAME AND ADDRESS OF EACH MEMBER**  
**WHO OWNS A TWENTY PERCENT OR GREATER INTEREST**  
**IN THE CAPITAL OR PROFITS AND EACH MANAGER**

The name and address of each member who owns a twenty percent or greater interest in the capital or profits and each manager of the limited liability



JAN 12 2012 10:50 FR MARISCAL WEEKS

6022855100 TO 96025424100

P.04/05

company are:


Wave Rock, LLC, a Nevada  
limited liability company  
Suite 300  
7702 Doubletree Ranch Road  
Scottsdale, Arizona 85258

Member and Manager

#### **ARTICLE 6 - ORGANIZER**

The undersigned organizer shall have no authority, responsibilities, or duties as organizer other than the filing of these Articles of Organization.

Dated January 6, 2012.

  
Shannon Golden-Schubert - Organizer

JAN 12 2012 10:50 FR MARISCAL WEEKS

6022655100 TO 96025424100

P.05/05


### APPOINTMENT OF STATUTORY AGENT

A. The undersigned has been named as the statutory agent in the Articles of Organization of DENTAL PRO AT HOME, LLC, an Arizona limited liability company (the "Company"), which have been delivered for filing with the Arizona Corporation Commission.

B. The undersigned has been notified of its appointment as agent of the Company and hereby accepts its appointment as statutory agent of the Company.

MARISCAL, WEEKS, MCINTYRE &  
FRIEDLANDER, P.A.

By



David I. Thompson, Esq.  
For the Firm

P\M/DENTAL-PRO-DITARTS-DENTAL-PRO

RECEIVED

AUG 31 2012

ARIZONA CORP. COMMISSION  
CORPORATIONS DIVISION

AZ Corp. Commission



04003887

DO NOT WRITE ABOVE THIS LINE; RESERVED FOR ACC USE ONLY.

**LLC STATEMENT OF CHANGE  
OF MANAGER OR MEMBER ADDRESSES***Read the Instructions L021!*

- 1. ENTITY NAME** – give the exact name of the LLC as currently shown in A.C.C. records:  
**DENTAL PRO AT HOME, LLC**
- 2. A.C.C. FILE NUMBER:** **L-1731878-4**  
Find the A.C.C. file number on the upper corner of filed documents OR on our website at: <http://www.azcc.gov/Divisions/Corporations>
- 3. MANAGER ADDRESSES** – for each manager being changed, list the name and address as currently shown on A.C.C. records and then give the new address for that manager. If more space is needed, submit another Statement of Change form. *If the person is also a member, also list their name, address, and new address in the Member Addresses section.*

NAME AND ADDRESS BEFORE CHANGES:				NEW ADDRESS ONLY:			
Wave Rock, LLC							
Name 1							
7702 Doubletree Ranch Rd #300				7702 E. Doubletree Ranch Road, Suite 300			
Address 1				Address 1			
Address 2 (optional)				Address 2 (optional)			
Scottsdale				Scottsdale			
City	State	Zip		City	State	Zip	
Country	AZ	85258		Country	AZ	85258	
NAME AND ADDRESS BEFORE CHANGES:				NEW ADDRESS ONLY:			
Name 2							
Address 1				Address 1			
Address 2 (optional)				Address 2 (optional)			
City	State	Zip		City	State	Zip	
Country				Country			
NAME AND ADDRESS BEFORE CHANGES:				NEW ADDRESS ONLY:			
Name 3							
Address 1				Address 1			
Address 2 (optional)				Address 2 (optional)			
City	State	Zip		City	State	Zip	
Country				Country			
NAME AND ADDRESS BEFORE CHANGES:				NEW ADDRESS ONLY:			
Name 4							
Address 1				Address 1			
Address 2 (optional)				Address 2 (optional)			
City	State	Zip		City	State	Zip	
Country				Country			

L021.001  
Rev. 2010Arizona Corporation Commission – Corporations Division  
Page 1 of 2

4. **MEMBER ADDRESSES** - for each member being changed, list the name and address as currently shown on A.C.C. records and then give the new address for that member. If more space is needed, submit another Statement of Change form. *If the person is also a manager, also list their name, address, and new address in the Manager Addresses section.*

<b>NAME AND ADDRESS BEFORE CHANGES:</b>				<b>NEW ADDRESS ONLY:</b>			
Wave Rock, LLC							
Name 1				7702 E. Doubletree Ranch Road, Suite 300			
Address 1				Address 1			
Address 2 (optional)				Address 2 (optional)			
Scottsdale				Scottsdale			
City		State	Zip	City		State	Zip
Country		AZ	85258	Country		AZ	85258
<b>NAME AND ADDRESS BEFORE CHANGES:</b>				<b>NEW ADDRESS ONLY:</b>			
Name 2							
Address 1				Address 1			
Address 2 (optional)				Address 2 (optional)			
City		State	Zip	City		State	Zip
Country				Country			
<b>NAME AND ADDRESS BEFORE CHANGES:</b>				<b>NEW ADDRESS ONLY:</b>			
Name 3							
Address 1				Address 1			
Address 2 (optional)				Address 2 (optional)			
City		State	Zip	City		State	Zip
Country				Country			
<b>NAME AND ADDRESS BEFORE CHANGES:</b>				<b>NEW ADDRESS ONLY:</b>			
Name 4							
Address 1				Address 1			
Address 2 (optional)				Address 2 (optional)			
City		State	Zip	City		State	Zip
Country				Country			

**SIGNATURE:** By checking the box marked "I accept" below, I acknowledge under penalty of perjury that this document together with any attachments is submitted in compliance with Arizona law.

 ☒ I ACCEPT  
 Signature Printed Name Blair McNea, CEO Date 8.15.12

**REQUIRED** - check only one and fill in the corresponding blank if signing for an entity:

<input checked="" type="checkbox"/> I am the <b>Individual Manager</b> of this manager-managed LLC or I am signing for an <b>entity manager named:</b> Wave Rock, LLC	<input type="checkbox"/> I am a <b>Member</b> of this member-managed LLC or I am signing for an <b>entity member named:</b>
--	---

Filing Fee: \$5.00 (regular processing)  
 Expedited processing - add \$35.00 to filing fee.  
 All fees are nonrefundable - see Instructions.

Mail: Arizona Corporation Commission - Corporate Filings Section  
 1300 W. Washington St., Phoenix, Arizona 85007  
 Fax: 602-542-4100

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PX1

Ostrum Attachment BH

Corporate Records

- Arizona Corporation Commission eCorp



eCorp

Search for an Entity Name 

Search Date and Time:  
3/14/2017 1:04:48 PM

File Number:  
L17319867

Corporation Name:  
DERMAGLAM, LLC

Collapse | Expand

Corporate Inquiry ▲		
File Number	Corporation Name	Check Corporate Status
L17319867	DERMAGLAM, LLC	<a href="#">Check Corporate Status</a>

Domestic Address ▲
% WAVE ROCK LLC 7702 E DOUBLETREE RANCH RD #300 SCOTTSDALE, AZ 85258

Statutory Agent Information ▲
<b>Agent Name:</b> NATIONAL CORPORATE RESEARCH LT <b>Agent Mailing/Physical Address:</b>

[http://ecorp.azcc.gov/Details/Corp?corpld=L17319867\[3/14/2017 4:04:36 PM\]](http://ecorp.azcc.gov/Details/Corp?corpld=L17319867[3/14/2017 4:04:36 PM])

Ostrum Attachment BH-1

- Arizona Corporation Commission eCorp

815 N FIRST AVE STE 4 PHOENIX, AZ 85003				
<b>Agent Status:</b> APPOINTED 05/20/2014				
<b>Agent Last Updated:</b> 05/22/2014				
<b>Additional Entity Information</b> ▲				
<b>Entity Type:</b> DOMESTIC L.L.C.	<b>Business Type:</b>			
<b>Incorporation Date:</b> 1/12/2012	<b>Corporation Life Period:</b> PERPETUAL			
<b>Domicile:</b> ARIZONA	<b>County:</b> MARICOPA			
<b>Approval Date:</b> 1/17/2012	<b>Original Publish Date:</b> 1/30/2012			
<b>Manager Member Information</b> ▲				
Name	Title	Address	Date of Taking Office	Last Updated
WAVE ROCK LLC	MANAGER	7702 E DOUBLETREE RANCH RD #300 SCOTTSDALE, AZ 85258	01/12/2012	09/26/2012
WAVE ROCK LLC	MEMBER	7702 E DOUBLETREE RANCH RD SCOTTSDALE, AZ 85258	01/12/2012	09/26/2012
<b>Scanned Documents</b> ▲				

<http://ecorp.azcc.gov/Details/Corp?corpId=L17319867>[3/14/2017 4:04:36 PM]

Ostrum Attachment BH-2

- Arizona Corporation Commission eCorp

Click on a gold button below to view a document. If the button is gray, the document is not yet available. Please check back again later.

Document Number	Description	Date Received
<a href="#">04663140</a>	AGENT APPOINTMENT	5/20/2014
<a href="#">04003885</a>	CHANGE(S)	8/31/2012
<a href="#">04003884</a>	CHANGE(S)	8/31/2012
<a href="#">03775758</a>	PUB OF ARTICLES OF ORGANIZATION	1/30/2012
<a href="#">03733313</a>	ARTICLES OF ORGANIZATION	1/12/2012

## Microfilm

Location	Entered	Description
32291010044	1/12/2012	ARTICLES OF ORGANIZATION
32321082032	1/30/2012	PUB OF ARTICLES OF ORGANIZATION
32338068050	8/31/2012	CHANGE(S)
32338069001	8/31/2012	CHANGE(S)

[Print Details](#)
[Privacy Policy](#) | [Contact Us](#)



- Arizona Corporation Commission eCorp

<http://ecorp.azcc.gov/Details/Corp?corpId=L17319867>[3/14/2017 4:04:36 PM]

Ostrum Attachment BH-4

JAN 12 2012 11:07 FR MARISCAL WEEKS

6022855100 TO 9602

AZ Corp. Commission



03733313

AZ CORPORATION COMMISSION  
FILED

JAN 12 2012

**ARTICLES OF ORGANIZATION**

**OF**

**DermaGlam, LLC**

FILE NO. L-1731986-7

**ARTICLE 1 - NAME**

The name of the limited liability company is DermaGlam, LLC.

**ARTICLE 2 - REGISTERED OFFICE**

The registered office of the limited liability company is 7702 Doubletree Ranch Road - Suite 300, Scottsdale, Arizona 85258, which is located in the County of Maricopa, Arizona.

**ARTICLE 3 - STATUTORY AGENT**

The name and address of the statutory agent of the limited liability company is Mariscal, Weeks, McIntyre & Friedlander, P.A., 2901 N. Central Avenue - Suite 200, Phoenix, Arizona, 85012-2705.

**ARTICLE 4 - MANAGEMENT**

Management of the limited liability company is vested in a manager or managers.

**ARTICLE 5 - NAME AND ADDRESS OF EACH MEMBER  
WHO OWNS A TWENTY PERCENT OR GREATER INTEREST  
IN THE CAPITAL OR PROFITS AND EACH MANAGER**

The name and address of each member who owns a twenty percent or greater interest in the capital or profits and each manager of the limited liability company are:

JAN 12 2012 11:08 FR MARISCAL WEEKS

6022855100 TO 96025424100

P.04/05

Wave Rock, LLC, a Nevada  
limited liability company  
Suite 300  
7702 Doubletree Ranch Road  
Scottsdale, Arizona 85258

Member and Manager

**ARTICLE 6 - ORGANIZER**

The undersigned organizer shall have no authority, responsibilities, or duties as organizer other than the filing of these Articles of Organization.

Dated January 6, 2012.

Shannon Golden-Schubert  
Shannon Golden-Schubert - Organizer

JAN 12 2012 11:08 FR MARISCAL WEEKS

6022855100 TO 96025424100

P.05/05

### APPOINTMENT OF STATUTORY AGENT

A. The undersigned has been named as the statutory agent in the Articles of Organization of DermaGlam, LLC, an Arizona limited liability company (the "Company"), which have been delivered for filing with the Arizona Corporation Commission.

B. The undersigned has been notified of its appointment as agent of the Company and hereby accepts its appointment as statutory agent of the Company.

MARISCAL, WEEKS, MCINTYRE &  
FRIEDLANDER, P.A.

By



David I. Thompson, Esq.  
For the Firm

PJM/DERMAGLAM-DITARTS-DERMAGLAM

AZ Corp. Commission



04663140

RECEIVED

MAY 20 2014

ARIZONA CORP. COMMISSION  
CORPORATIONS DIVISION

DO NOT WRITE ABOVE THIS LINE! RESERVED FOR ACC USE ONLY.

**LLC STATEMENT OF CHANGE  
OF KNOWN PLACE OF BUSINESS ADDRESS OR STATUTORY AGENT***Read the Instructions L020!***NOTE** - no matter what is being changed, numbers 1, 2, 3.1, 4.1, and 4.2 must be completed.  
The form will be rejected if those sections are not completed.

- 1.
- ENTITY NAME**
- give the exact name of the LLC as currently shown in A.C.C. records:

**DERMAGLAM, LLC**

- 2.
- A.C.C. FILE NUMBER:**

**L-1731986-7**Find the A.C.C. file number on the upper corner of filed documents OR on our website at: <http://www.azcc.gov/Divisions/LLC/prop.html>**3. ARIZONA KNOWN PLACE OF BUSINESS ADDRESS:**

<b>3.1 REQUIRED</b> - list the known place of business address currently shown in A.C.C. records (before any changes):		<b>3.2 Optional</b> - List the NEW known place of business address in Arizona (must be a street or physical address):	
c/o Wave Rock LLC			
Attention (optional)		Attention (optional)	
7702 E. Doubletree Ranch Road			
Address 1		Address 1	
#300			
Address 2 (optional)		Address 2 (optional)	
City	State	Zip	
Scottsdale	AZ	85258	
<b>3.3</b> If you completed 3.2, is the NEW known place of business address in Arizona the same as the street address of the statutory agent? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			

- 4.
- CURRENT OR EXISTING STATUTORY AGENT**
- list the name and addresses of the statutory agent as shown in the records of the Arizona Corporation Commission
- before any changes*
- (this is the existing statutory agent):

<b>4.1 REQUIRED</b> - list the name and physical or street address (not a P.O. Box) in Arizona of the existing statutory agent:		<b>4.2 REQUIRED</b> - list the mailing address (if one exists in A.C.C. records) in Arizona of the existing Statutory Agent:	
Mariscal Weeks McIntyre & Frie			
Statutory Agent Name			
Attention (optional)		Attention (optional)	
2901 N. Central Avenue #200			
Address 1		Address 1	
Address 2 (optional)		Address 2 (optional)	
City	State	Zip	
Phoenix	AZ	85012	

L020.001  
Rev. 07/10Arizona Corporation Commission - Corporations Division  
Page 1 of 3

- 4.3 ☐ **CHANGE IN EXISTING STATUTORY AGENT NAME ONLY** - If the name only of the existing statutory agent listed in number 5.1 above has changed, but a new agent has not been appointed, check the box and give the new name of the existing statutory agent below:

- 4.4 **CHANGE IN EXISTING STATUTORY AGENT ADDRESS** - check all that apply and follow instructions:

- ☐ **STREET ADDRESS CHANGED** - complete number 4.5.  
☐ **MAILING ADDRESS CHANGED** - complete number 4.6.

<b>4.5 NEW STREET ADDRESS</b> - give the NEW physical or street address (not a P.O. Box) in Arizona of the existing statutory agent:			<b>4.6 NEW MAILING ADDRESS</b> - give the NEW mailing address in Arizona of the existing statutory agent (can be a P.O. Box):		
Attention (optional)			Attention (optional)		
Address 1			Address 1		
Address 2 (optional)		State	Address 2 (optional)		State
City	Zip		City	Zip	

5. ☒ **NEW STATUTORY AGENT** - If a new statutory agent is being appointed, check the box and complete the following for the NEW statutory agent:

<b>5.1 REQUIRED</b> - give the name (can be an individual or an entity) and physical or street address (not a P.O. Box) in Arizona of the NEW statutory agent:			<b>5.2 OPTIONAL</b> - mailing address in Arizona of NEW Statutory Agent (can be a P.O. Box):		
National Corporate Research, Ltd.					
Statutory Agent Name					
Attention (optional)			Attention (optional)		
815 North First Avenue					
Address 1			Address 1		
Suite #4					
Address 2 (optional)		State	Address 2 (optional)		State
City	Zip		City	Zip	
Phoenix	AZ	85003			

5.3 **REQUIRED** - If you are appointing a new statutory agent, the Statutory Agent Acceptance form M002 must be submitted along with this Statement of Change form.

**SIGNATURE** - see *Instructions 1.0201* for who is authorized to make changes:

If the person signing this form is the existing statutory agent changing its own address, then by the signature appearing below, the existing statutory agent certifies *under penalty of perjury* that he or she has given the LLC named in number 1 above written notice of the address change. -

By checking the box marked "I accept" below, I acknowledge *under penalty of perjury* that this document together with any attachments is submitted in compliance with Arizona law.

☒ I ACCEPT


Jenny Johnson

Printed Name

5/10/14

Date

**REQUIRED** - check only one and fill in the corresponding blank if signing for an entity:

<input checked="" type="checkbox"/> I am the Individual Manager of this member-managed LLC or I am signing for an entity manager named:  Wave Rock, LLC	<input type="checkbox"/> I am a Member of this member-managed LLC or I am signing for an entity member named:	<input type="checkbox"/> I am a Statutory Agent changing only my own address and/or my own name.
---	---	--

Filing Fee: \$5.00 (regular processing)  
Expedited processing - add \$35.00 to filing fee.  
All fees are nonrefundable - see Instructions.

Mall: Arizona Corporation Commission - Corporate Filings Section  
1300 W. Washington St., Phoenix, Arizona 85007  
Fax: 602-542-4100

Please be advised that A.C.C. fees reflect only the minimums provided by statute. You should seek private legal counsel for those matters that may pertain to the individual needs of your business.  
All documents filed with the Arizona Corporation Commission are public record and are open for public inspection.  
If you have questions after reading the Instructions, please call 602-542-3020 or (within Arizona only) 800-345-5819.